

Seymour High School
Building Committee Meeting
Tuesday, August 26, 2008
7:00 PM

COPY RECEIVED
DATE: 9/2/08
TIME: 2:45 PM
TOWN CLERK'S OFFICE

Present: John Conroy, Bruce Baker, Donald Smith, Jay Hatfield, William Ryan, Peter Kubic (7:30)

Absent: Loreen Coe, Gene Coppola

Board of Education Representative: Rick Belden

Mr. Smith called the meeting to order @ 7:20 pm.

Reviewed Minutes of 5/27 meeting; motion to accept by John, seconded by Bruce.

Minutes accepted by 3/0/2 (Hatfield, Ryan) vote.

Reviewed Minutes of 5/28 meeting; motion to accept by Jay, seconded by John.

Minutes accepted by 3/0/2 (Baker, Ryan) vote.

Reviewed Auditorium Work – Rick indicated that the lighting was done, and sound would be finished in two weeks. Working on sound curtains –

Discussed Classroom Power upgrade: Plans not available yet, should be very soon.

Motion to Email electrical plans to committee members. If electrical plans are acceptable, authorize the Board of Education to go out to bid by Bruce, seconded by John.

Passed by unanimous vote.

Invoices:

1. Supertech: Invoices received: \$69,019, \$50,000 and \$5,583 = \$124,602

Motion to pay up to \$110,000 for completed work by Jay, seconded by Bill.

Passed by unanimous vote.

2. Lewis Stanio P.E.

Motion to pay invoice for electrical design, if work is found to be correct and bidding is authorized. So moved by Bruce, seconded by Jay.

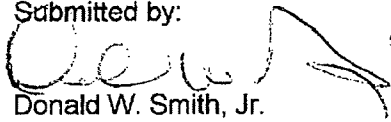
Passed by unanimous vote.

Other Business:

Last meeting is scheduled for 9/23/08, 7:00 at Zois' Pizza.

Motion to adjourn @ 7:40 PM made by John, seconded by Jay; motion passed by 6/0/0 vote.

Submitted by:



Donald W. Smith, Jr.
Chairman