

Special Meeting
Chatfield School Building Committee
Flaherty Room
Town Hall
Tuesday, August 19, 2008
6:30 p.m.

Present: Donald Smith, Bruce Baker, Peter Kubik, Fred Stanek, Sandra Gesek, Phyllis Jachimowski, Ray Catlin, Gene Coppola (6:50 p.m.)

Absent: Jay Hatfield, Kurt Miller, Mark Thompson, Judy Legeza, Yashu Putorti, Frank Conroy, Paul Roy, Trisha Danka

Antinozzi Architects' Representatives: Paul Antinozzi
Michael Ayles

Board of Education Representatives: MaryAnne Mascolo
Richard Belden
Jay Brennan

Press: Lauren Garrison – "New Haven Register"

One representative from the public.

Mr. Smith called the meeting to order at 6:30 p.m. and led those present in the pledge to the flag. He turned the meeting over to Architect Paul Antinozzi who updated the Committee membership on revised cost estimates to the building project which included an additional \$400,000 for the making of the new proposed gymnasium into an emergency center for the people on the eastern side of town. The total new estimated cost was \$31,750,000.

Mr. Smith called for action by the Committee on the acceptance of the new figure of \$31,750,000.

MOTION: (Mr. Baker, sec., Mr. Catlin) to present the revised estimated building costs figure of \$31,750,000 to the Board of Selectmen and the Board of Finance at the 7:00 p.m. Joint Meeting Session scheduled for Tuesday evening, August 19,2008, in the Norma Drummer Room at the Town Hall.

So moved.

Affirmative: Mr. Baker, Mr. Catlin, Mr. Kubik, Mr. Stanek, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

Abstention: Mr. Coppola

Awarding of Traffic Impact Assessment

Mr. Smith informed the Committee membership that the Milone/McBroom Company had submitted a bid in the amount of \$5,000 for the purpose of conducting a traffic study at Skokorat Street in the vicinity of the Chatfield School and possibly at the corner of Skokorat Street and Route 67. He felt this item should be placed on the agenda of the Joint Meeting scheduled immediately after the adjournment of this special meeting. He asked for a motion to this effect.

MOTION: (Mr. Kubik, sec., Mr. Baker) move, pending fund transfers, that a traffic study be conducted in the Chatfield School area as proposed in the bid received from the Milone/McBroom Company in an amount not to exceed \$5,000.

So moved.

Affirmative: Mr. Kubik, Mr. Baker, Mr. Smith, Mr. Stanek, Ms. Gesek, Mrs. Jachimowski, Mr. Catlin, Mr. Coppola

Opposed: None.

Hearing nothing further:

MOTION: (Mr. Baker, sec., Mr. Stanek) to adjourn the meeting.

So moved.

Affirmative: Mr. Baker, Mr. Stanek, Mr. Smith, Ms. Gesek, Mrs. Jachimowski, Mr. Catlin, Mr. Kubik, Mr. Coppola

Opposed: None.

The meeting was adjourned at 7:00 p.m.

Submitted by:

Eugene Coppola