

Town of East Haven, CT
School Building Committee
Minutes

Tuesday, January 17, 2012, 7:00 p.m.

East Haven Town Hall, lower level conference room

1. CALL TO ORDER: CHAIRMAN D'ALBERO CALLED THE MEETING TO ORDER AT 7:00 PM

2. ROLL CALL: Present: Joseph D'Albero, Norman Brody, Edward Fusco, Sam Giglio, Lewis Langella, Joseph Luciano, Richard Raffone, Staney Seliga

Absent: None

3. APPROVAL OF MINUTES: Chairman D'Albero asked for an approval of the special meeting minutes of 12/6/2011. Richard Raffone moves to approve, seconded by Lewis Langella, all in favor Motion Passed.

4. APPROVAL OF BILLS: Chairman D'Albero presented the following bills:

\$1,120.00 final payment to Hibbard and Rosa for Tuttle School partial roof replacement. Richard Raffone moved to approve, seconded by Lewis Langella, all in favor with one exception, J. Luciano who voted "no"
Motion Passed.

\$11,245.00 to Silktown, final bill retainage. All work is complete and the town has the warranty in its possession. Lewis Langella moves to approve seconded by Stanley Seliga. MOTION PASSED

\$9,072.50 to Silver Petrucelli for work on Overbrook and Ferraro Schools. Joseph Luciano asked that the bill be clarified. Joseph Luciano moves to table this bill until clarification is obtained. Sam Giglio moves to table seconded by Lewis Langella all in favor MOTION PASSED.

Chairman D'Albero reported that he received a letter from Mr. DeSorbo asking the School Building Committee to approve a bill in the amount of \$10,955.00 for Criscuolo Engineering. However, this bill has been previously approved in the minutes of November 15, 2011. Chairman D'Albero will send a note along with a copy of the minutes to Mr. DeSorbo.

5. Review of Portable Classroom Project: Chairman D'Albero stated that the town may have cancelled the project. He doesn't have any further information. Chairman D'Albero will ask for a letter cancelling the project and then he will ask Silver Petrucelli for a final itemized bill.

Members of the Committee asked Chairman D'Albero to send a letter to Anthony Serio asking if the portable classroom project is still going forward.

6. Any Other business:

Chairman D'Albero reports that he received a letter from Attorney Zullo informing the Board that he is the new Town Attorney and all legal business must go through his office.

Chairman D'Albero received an inspection report from Momauguin School showing that the School is in need of a new chimney. The picture shows that someone tried to repair the chimney. However, that work may result in the loss of a warranty. The report was sent to Joseph Travagino and Anthony Serio. Chairman D'Albero will ask Mr. Serio to put the report on the BOE Agenda. Chairman D'Albero will also discuss the possibility of losing the warranty if any other work is done by our Buildings and Grounds Department.

7. Adjournment - Lewis Langella moves to adjourn seconded by Stanley Seliga at 8 pm. All in favor MOTION PASSED.

Respectfuy Submitted,

Carmella Cofrancesco

Clerk