

TOWN OF EAST HAVEN, CT
SCHOOL BUILDING COMMITTEE
MINUTES
Tuesday, May 15, 2012, 7:00 p.m.
East Haven Town Hall

1. Call to order – Chairman Raffone called the meeting to order at 7:00 p.m.
2. Roll Call: Present: Richard Raffone, Susan Mauro, Sam Giglio, Donna Richo, Edward Fusco, Lewis Langella. Absent: David Gersz, Joseph Luciano, John O'Brien
3. Approval of Minutes: Lewis Langella moves to approve April Minutes, seconded by Edward Fusco, all in favor, Motion Passed.
4. Approval of Bills: Chairman Raffone presented a bill that he received from Facility Support Services, LLC, in the amount of \$1,500.00 for PCB specification for Overbrook School. The date of the bill is August 31, 2010. Chairman Raffone reports that he will call Silver/Petrucelli Architects to verify documents. Sam Giglio moves to Table, seconded by Donna Richo. All in favor – MOTION PASSED.

5. Discussion of Portable Classroom Project: Chairman Raffone presented a letter from Supt. Serio stating that the Portable Classroom project has been discontinued. He will also send a letter to Supt. Serio to ask that liaison, Donna Richo, be added to the Board of Education meetings as a regular agenda item.
6. Discussion of Roles and Responsibilities of the Committee: Chairman Raffone handed out a copy of a packet that the Committee can use to re-write the roles and responsibilities. Committee discussed that they can put together a proposal to bring to the Town Attorney and bring before the Town Council in order to come up with the best plan.
7. Any other business that may come before the School Building Committee: Chairman Raffone contacted John O'Brien who stated he would like to resign from the Committee. Chairman Raffone will contact Mr. O'Brien to get a letter of resignation.
8. Adjournment: Edward Fusco moves to adjourn at 7:27 pm, seconded by Donna Richo, all in favor, MOTION PASSED.

Respectfully submitted,

Carmella Cofrancesco
Clerk