

Town of East Haven, CT
School Building Committee
Minutes

Tuesday, January 15, 2013 – 7:00 p.m.

**East Haven Town Hall lower level
Conference Room**

Call to Order: Richard Raffone called the meeting to order at 7:00 p.m.

Roll Call: The following Members were present: Richard Raffone, Joseph Luciano, Lewis Langella, Sam Giglio, David Gersz. The following members were absent: Edward Fusco, Susan Mauro

Approval of Minutes: Chairman Raffone asked for a Motion to approve the minutes of the November meeting, Sam Giglio moves to approve, Seconded by Lewis Langella, all in favor, MOTION PASSED.

Approval of Bills: Chairman Raffone asked for a Motion to approve a bill from Silver/Petrucci Architects, regarding the portable classroom project, in the amount of \$2861.77. This bill was negotiated and reduced by Treasurer, Joseph Luciano. Lewis Langella moves to approve, seconded by Sam Giglio, all in favor – MOTION passed.

Other business: Chairman Raffone spoke to the Mayor's Office and the Board of Education about getting more involved in building maintenance, however, Town Charter does not allow more participation.

Sam Giglio reported that he researched School Building Committee involvement in the maintenance of school buildings, and he hasn't found any documentation where any School Building Committee's were involved in maintenance. It is done by the Board of Education.

Chairman Raffone reported that he attended a meeting regarding the Old High School and there will be a non-binding referendum on the November ballot asking about usage.

Adjournment: Lewis Langella moves to adjourn at 7:34 p.m., seconded by Sam Giglio, all in favor – MOTION passed.

Respectfully submitted,

Carmella Cofrancesco

Clerk