Town of East Haven, CT School Building Committee Minutes

Tuesday, June 17, 2014

7:00 p.m. – East Haven Town Hall

<u>Call to Order</u>: Chairman Richard Raffone calls the meeting to order at 7:02 pm.

Roll Call: The following members were present: David Gersz, Lewis Langella, Richard Raffone, Marianne Cesare, Bill Richardson

Absent: Joseph Luciano, Susan Mauro

Approval of 2014 Schedule:

Chairman Raffone presented the 2014 Schedule of Meetings. The Meetings will be held on the third Tuesday of each month at 7pm in the lower level conference room of East Haven Town Hall.

Approval of Minutes: Chairman Raffone asked for an approval of the August 20, 2013 minutes. Lewis Langella moves to approve, seconded by David Gersz, all in favor – MOTION PASSED.

Introduction of new members:

Our committee has one new member, Bill Richardson, however he is not present tonight.

Election of Officers:

Chairman Raffone asked for a nomination for Chairman of the School Building Committee, Lewis Langella nominated Richard Raffone, seconded by Marianne Cesare, all in favor – MOTION PASSED.

Chairman Raffone asked for a nomination for Vice Chairman of the School Building Committee, Lewis Langella nominated David Gersz, seconded by Marianne Cesare, all in favor – MOTION PASSED.

Chairman Raffone asked for a nomination for Treasurer of the School Building Committee, Lewis Langella nominated Joseph Luciano, seconded by David Gersz, all in favor – MOTION PASSED.

Review of Meeting:

Chairman Raffone reported that he attended a meeting with School Officials regarding the reduction of school facilities and reconfiguration of the district. The reason is that the Town is now operating nine school buildings at a very high cost. The meeting discussed which buildings were advantageous to keep, and those that should be closed. They also discussed better utilization of space at East Haven High School. In the following meetings they will discuss renovation vs. new construction. This is a five year plan to upgrade and add facilities.

This plan will need to be approved by the Town Council and Board of Finance before moving forward.

Other Business:

The School Building Committee elected Marianne Cesare as Liaison to the Board of Education. Marianne will inform the BOE of her position, and ask to be placed on their Agenda. She will report monthly to the BOE on our progress.

Chairman Raffone announced the cancelation of the July & August meetings.

<u>Adjournment</u>: Lewis Langella moved to adjourn at 8:02 p.m., seconded by Marianne Cesare, all in favor – MOTION PASSED.

Respectfully submitted,

Carmella Cofrancesco

Clerk