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Town of East Haven, CT

School Building Committee

Special Meeting Minutes

Wednesday, January 24, 2024

7:00 p.m.

East Haven Town Hall

Lower Level Conference Room

Call to Order: Chairman Raffone calls the meeting to order at 7:03 p.m.

Pledge of Allegiance: The Committee stood and recited the Pledge of Allegiance

Roll Call: The following members were present: Hank Prohaska, Richard Raffone, Steven DeLucia

The following members were absent: David Gersz, Lewis Langella

Approval of Schedule of Meetings for 2024: Steve DeLucia moves to approve the 2024 Schedule, seconded by Hank Prohaska, all in favor – MOTION APPROVED.

Election of Officers:

Chairman Raffone asked for nominations to the Office of Chairman of the School Building Committee.

Steve DeLucia nominates Ric Raffone, seconded by Hank Prohaska. Chairman Raffone asked for any other nominations, three times, there were no other nominations. Chairman Raffone declared the nominations closed. – MOTION PASSED. Ric Raffone voted in as Chairman of the School Building Committee.

Chairman Raffone asked for nominations to the Office of Vice Chairman of the School Building Committee.

Steve DeLucia nominates David Gersz, seconded by Hank Prohaska. Chairman Raffone asked for any other nominations, three times, there were no other nominations. Chairman Raffone declared the nominations closed. – MOTION PASSED. David Gersz voted in as Vice Chairman of the School Building Committee.

Chairman Raffone asked for nominations to the Office of Treasurer of the School Building Committee.

Steve DeLucia nominates Hank Prohaska, seconded by Ric Raffone. Chairman Raffone asked for any other nominations, three times, there were no other nominations. Chairman Raffone declared the nominations closed. – MOTION PASSED. Hank Prohaska voted in as Treasurer of the School Building Committee.

Old Business:

Chairman Raffone reports that there is no old business.

New Business:

Chairman Raffone reports that there is no new business at this time.

Adjournment: Steve DeLucia moved to adjourn at 7:23 p.m. Seconded by Hank Prohaska, all in favor – MOTION PASSED.

Respectfully Submitted,

Carmella Cofrancesco

Clerk