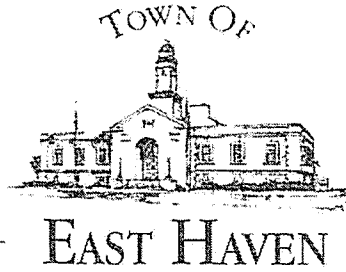


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September 18, 2020 11:30 A.M.
DATE TIME
TOWN CLERK'S OFFICE
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TOWN CLERK



SCHOOL BUILDING COMMITTEE

Richard Raffone
Chairman

David Gersz
Vice-Chairman

Joseph Luciano
Treasurer

Town of East Haven, CT
School Building Committee
Minutes

Tuesday, September 15, 2020
7:00 p.m. Zoom Meeting

Call to Order: Chairman Richard Raffone called the meeting to order at 7:02 pm.

Roll Call: The following members were present: Richard Raffone, Lewis Langella, Steven DeLucia, David Gersz, Hank Prohaska, Jeff Lendroth

Absent: Joseph Luciano, Joseph Esposito

In attendance: Anthony Verderame, Athletic Director

Review Football Field Project:

Chairman Raffone asked for an approval and acceptance of the minutes from the meeting that was held on August 18, 2020. Lewis Langella moves to approve the minutes of August 18, 2020, seconded by Steve DeLucia, Motion Passed.

Athletic Director, Anthony Verderame is present and reports that in order for the insurance company to make a payment on the destroyed field, the turf needs to be paid in full. So, Town Attorney Luzzi approved the second payment of \$339,000.00 which will pay for the turf in full. The insurance company will now pay the contractor \$500,000.00 for the damage and labor for the football field. The new completion date for the field is November 2, 2020. Mr. Verderame stated that the “away” bleachers will be removed from the field and the Giordano Company will come in and regrade the area so the new field can be placed. Also, the cement curbing on the track will be leveled. The “away” bleachers that were destroyed in the storm, will need to be paid for by the Town at a cost of \$175,000.00. Mr. Verderame hired an inspection company to inspect the “home” bleachers at a cost of \$1,200.00 (which came out of the Athletic Director’s budget) and he is awaiting the results. Also, some of the fencing was damaged and both ticket booths were destroyed.

Chairman Raffone asked for a Motion to approve the new completion date of the football field to November 2, 2020. Jeff Lendroth moves to approve, seconded by Hank Prohaska, roll call vote, all in favor – MOTION PASSED.

Adjournment:

David Gersz moves to adjourn at 7:35 p.m. Seconded by Lewis Langella, all in favor – MOTION PASSED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carmella Cofrancesco". The signature is written in black ink and is positioned above the printed name.

Carmella Cofrancesco

Clerk