

Litchfield Schools Building Committee

Special Meeting Minutes

LOCATION

Litchfield High School Library

DATE OF MEETING

August 12, 2009

TIME MEETING STARTED

6:01 PM

PERSON PREPARING THE MINUTES

Marianne Arancio Stilson

MEMBERS PRESENT

1. Jack Healy, Chair
2. Lynn Chapman
3. Gary Waugh - BOE Representative
4. Bob Blazek, BOS Representative
5. Jeff Zullo, Treasurer & BOF Representative

MEMBERS ABSENT

1. William J. Buckley, Jr.
2. Mac Bramley
3. Stacie Kavle, Vice Chair
4. Leo Paul - Ex-Officio

OTHERS PRESENT

Tony Crowe, Winnie Harrison, Betsey Glassman and Roberta Healy

QUORUM PRESENT

Yes

1. CALL TO ORDER

Jack Healy, Chair called the meeting to order at 6:01 PM.

2. Litchfield Intermediate School/Litchfield High School Parking Lot Discussion. Take action as deemed necessary.

Jack Healy, Chair states that the purpose of tonight's special meeting is to discuss the Board of Finances request that the School Building Committee provide \$30,000.00 to help fund the parking lot.

Jeff Zullo reads the Board of Finance Minutes of their Regular Meeting of August 10, 2009, Item #4 on the agenda, "Leo Paul explained the Board of Selectman's actions in approving a \$30,000.00 transfer from Capital Non-Recurring to Capital Projects account to fund the additional costs to construct 108 parking spaces at the High School complex. The \$300,000.00 Capital budget appears insufficient now that the best quote is \$323,000.00 for this work. D.W. Wilson moved for approval, seconded by E. Weik, but during discussion, Mr. Wilson withdrew his motion and Weik his second. Mr. Weik then moved to recommend to the School Building Committee that they allocate any additional funds needed beyond the taxpayer approved \$300,00.00 Capital Funds from their Contingency account."

He states that the discussion centered on what would be most economically viable, most efficient and the possibility of getting a reimbursement from the School Building Committee's \$30,000.00 contribution. Jeff Zullo states that this allocation would be done the same way that the Building Committee funded the security system. Jack Healy, Chair states that the parking lot was discussed with David Wedge from the State of Connecticut during the course of the project. Jack Healy, Chair wants this funding to be allocated for the lighting of the parking lot and the installation of handicap sidewalks. He states that it will cover public safety and handicap accessibility issues. Discussion of the remaining school project budget ensues.

***Motion:* Jeff Zullo moved that the Building Committee authorize an allocation of \$30,000.00 from the contingency budget line item to the Litchfield High School/Intermediate School parking lot with specific direction of the funding to be utilized for public safety requirements including lighting and sidewalks on the project.**

So moved. Seconded: Lynn Chapman

Discussion: Lynn Chapman wants to know if the security system can include the parking lot camera. Jack Healy, Chair states that that can be discussed at the Regular Meeting next week and that it could be included.

Vote:

Absent: Stacie Kavle, Vice Chair, Mac Bramley, William J. Buckley, Jr. and Leo Paul, Ex-Officio

Abstention: None

Objection: None

All Ayes

Motion passed

3. ADJOURNMENT

Jack Healy, Chair asks for a motion to adjourn. Jeff Zullo moved to adjourn. The motion was seconded by Lynn Chapman at 6:08 PM and carried unanimously by the members of the Committee present.

Respectfully submitted,

Marianne Arancio Stilson

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Recording Secretary