

Litchfield Schools Building Committee Special Meeting Minutes

LOCATION

Litchfield Intermediate School Cafeteria

DATE OF MEETING

February 5, 2009

TIME MEETING STARTED

7:32 PM

PERSON PREPARING THE MINUTES

Lynn Chapman

MEMBERS PRESENT

- | | |
|---|-----------------------------------|
| 1. Jack Healy, Chair | 2. Lynn Chapman |
| 3. Jeff Zullo, Treasurer & BOF Representative | 4. Bob Blazek, BOS Representative |
| 5. William J. Buckley, Jr. | 6. Stacie Kavle, Vice Chair |
| 7. Gary Waugh - BOE Representative | 8. Mac Bramley |

MEMBERS ABSENT

- | | |
|-----------------|--------------------------|
| 1. Kent Gilyard | 2. Leo Paul - Ex-Officio |
|-----------------|--------------------------|

OTHERS PRESENT

Anthony DiPentima, Esquire and Mike Rybak, Esquire

QUORUM PRESENT

Yes

1. CALL TO ORDER

Jack Healy, Chair called the meeting to order at 7:32 PM.

EXECUTIVE SESSION

Motion: Mac Bramley moved that the Committee go into Executive Session to discuss pending legal action.

So moved. Seconded: Bob Blazek

Discussion: None

Vote:

Absent: Kent Gilyard

Abstention: None

Objection: None

All Ayes

7:32 PM - *The public leaves*

Motion: Bob Blazek made a motion to come out of Executive Session.

So moved. Seconded: Stacie Kavle, Vice Chair

Discussion: None

Vote:

Absent: Kent Gilyard

Abstention: None
Objection: None
All Ayes

Out of Executive Session at 8:40 PM and *the meeting is open to the public.*

Motion: William J. Buckley, Jr., moved to instruct the Board of Selectmen to enlist Town Counsel to react to the Connecticut Carpentry lawsuit.

So moved. Seconded: Jeff Zullo

Discussion: Heated. Can the Building Committee instruct the Board of Selectmen to do anything? Who should pay?

Vote:

Absent: Kent Gilyard

Abstention: None

Objection: Mac Bramley, Lynn Chapman, Stacie Kavle, Vice Chair, Bob Blazek and Jack Healy, Chair.

Ayes: William J. Buckley, Jr., Jeff Zullo and Gary Waugh

Motion failed.

Motion: Stacie Kavle, Vice Chair moved to disengage the law firm of Cramer & Anderson from pending litigation.

So moved. Seconded: Bob Blazek

Discussion: None

Vote:

Absent: Kent Gilyard

Abstention: None

Objection: Jeff Zullo and William J. Buckley, Jr.

Ayes: Gary Waugh, Bob Blazek, Mac Bramley, Stacie Kavle, Vice Chair, Lynn Chapman and Jack Healy, Chairman

Motion passed

14. ADJOURNMENT

Jack Healy, Chairman asks for a motion to adjourn. William J. Buckley, Jr., moved to adjourn. The motion was seconded by Jeff Zullo at 8:45PM and carried unanimously by the members of the Committee.

Respectfully submitted,

Lynn Chapman