

# Litchfield Schools Building Committee Meeting Minutes

## **LOCATION**

Litchfield Intermediate School Cafeteria

## **DATE OF MEETING**

August 21, 2008

## **TIME MEETING STARTED**

7:05 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 | 6. Kent Gilyard arrives at 7:08 PM             |
| 7. Mac Bramley                                | 8. Stacie Kavle, Vice Chair arrives at 7:10 PM |

## **MEMBERS ABSENT**

- |                            |                          |
|----------------------------|--------------------------|
| 1. William J. Buckley, Jr. | 2. Leo Paul - Ex-Officio |
|----------------------------|--------------------------|

## **OTHERS PRESENT**

A. Brooks Fischer of Herbert S. Newman, George Graikoski of O&G, Peg Perusse, 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 7:05 PM.

## **2. APPROVAL OF MINUTES**

Jack Healy, Chair asks for a motion to approve the minutes of the July 17, 2008 Regular Meeting and July 22, 2008 Special Meeting.

**Motion:** Lynn Chapman moved to approve the meeting minutes of the regular meeting minutes of July 17, 2008.

**So moved. Seconded: Bob Blazek**

**Discussion:** None

**Vote:**

**Abstention:** Gary Waugh and Mac Bramley

**Additions:** None

**Absent:** Stacie Kavle, Vice Chair, Kent Gilyard, William J. Buckley, Jr. and Leo Paul - Ex-Officio

**All Ayes**

**Motion passed**

**Motion:** Bob Blazek moved to approve the meeting minutes of the special meeting minutes of July 22, 2008.

**So moved. Seconded:** Lynn Chapman

**Discussion:** None

**Vote:**

**Abstention:** Jeff Zullo and Mac Bramley

**Additions:** None

**Absent:** Stacie Kavle, Vice Chair, Kent Gilyard, William J. Buckley, Jr. and Leo Paul - Ex-Officio

**All Ayes**

**Motion passed**

### **3. PUBLIC PARTICIPATION**

*Betsey Glassman* is concerned about the concrete, the block popping, sidewalks and the site work. She is concerned about passing any cost onto the taxpayers. She states that she never called for an audit of the project and other things that she never called for reported by Jeff Zullo in the July 17<sup>th</sup> meeting. She submitted an email handed to Jack Healy, Chair dated Sunday, July 8, 2008 at 2:10 PM from Betsey Glassman to [Politanoc@townoflitchfield.org](mailto:Politanoc@townoflitchfield.org); RE: Exceeding the School Project Cap (attached to meeting minutes).

*Kent Gilyard arrives at 7:08 PM*

*Winnie Harrison* comments that three BOE members did not support the parking lot over FF&E. She states that Gary Waugh reported at the meeting that there are no legal issues and is confused because of prior meeting's Executive Sessions concerning legal issues. She discusses William J. Buckley, Jr. emails and asks Mr. Buckley to resign from the Building Committee.

*Stacie Kavle arrives at 7:10 PM*

### **4. COMMUNICATION**

#### Report from Jeff Zullo on BOF Communication

Jeff Zullo reported to the BOF the status of budgets and activities. He told them that there is in excess of over \$400,000.00 left and that the two remaining issues are the parking lot and FF&E. He told them that they were going out to bid for the parking lot. The BOF wants the Building Committee to expend all the funds in the budget. He presents the original easel drawing entitled April 2004, the Referenda authorizing the 33 million that was voted on by the tax payers. He notes that the original vote called for 80 parking spaces on the drawing across the island where the woods are. He states it was a conceptual drawing that shows the parking lot. He goes over the drawings with the members of the Committee. He states that the public saw this concept when they went into vote. Mac Bramley wants to know if the BOF has a priority of the parking lot or FF&E. He notes that three members voiced their opinion of FF&E over the parking lot. Gary Waugh states that he will give a report. Jeff Zullo states that the BOF priority was to spend up to our cap and not exceed it and to maximize the State reimbursement to the Town. He states that the parking lot is fully reimbursable but that some items in FF&E are not. He states that the BOF is leaving it up to the Committee to decide how the money is spent. He states that many people do not understand the State statutes and the authorization that the Building Committee is given by State statutes. Discussion ensues. Jack Healy, Chair states that the reason the parking lot was pursued was because of the strong emails that the Committee received from the school, the superintendent's office and the BOE at the time. He states that the Committee did what they were asked to do. He states that the priorities fluctuate with the membership on the boards and that the boards have changed over the years. He states that the Building Committee was asked to put in the parking lot and that it is a function of whether there is enough money in the budget to build it and fund more FF&E. He states that this project was not a "renovate as new". The town voted for a renovation. He states that there will be

imperfections when the project is done because the Committee does not have the money to do everything that the people desire. He states that this will be a Building Committee decision of how to spend the remaining funds and further states that it is a decision that has to be made soon. Bob Blazek remembers a meeting with the superintendent's office and the police about the issue of parking and the parking on Constitution Way. He states there were adamant issues about where the students will park. He states that parking has always been an issue at the school. Jeff Zullo states that the BOE did not express priorities but expressed comments.

#### Report from Gary Waugh on BOE Communication

Gary Waugh reported to the BOE and asked them if they wanted to confirm their requests from the spring. He states that several members of the administration and the BOE spoke. He states that several members were concerned about FF&E. He states that the principal wanted the stairways painted. Some members wanted to wait until the bid packages on the parking lot came back before making any decisions. He states that nothing formal was done but that it was a good exchange during the meeting. Mac Bramley would like to expand this discussion during the FF&E part of the agenda. Bob Blazek states that other users of the school are also the community and that the auditorium and the Plumb Hill playing fields are used by the community and that should be taken into consideration by the Committee. The number of parking spaces is discussed. Gary Waugh states that he did state to the BOE for clarity that there are no pending legal actions against the Committee so they knew the number that they had was an accurate number.

#### Report from Jack Healy on BOS Communication

Jack Healy, Chair reported to the BOS the status of the project, the punch list items and the painting. He states that Leo Paul, First Selectman was interested in the landscaping and that George Graikoski from O&G will discuss that during his presentation. He states that the landscaping is being worked on and is not done and that the sidewalks are being looked at.

#### Correspondence

Jack Healy, Chair states that he received an email from Peg Perusse about Technology. He states that there was a meeting on Technology. George Graikoski and A. Brooks Fischer will work on the punch list and get back to the Committee. Discussion ensues about the V-Brick system concerning the 16 versus 12 channels. The issue will be looked into by Newman and they will get back to the Committee. Jeff Zullo states that the technology department at the school stated that the 12 channel system is more than adequate and should last ten years and that Litchfield is one of the top technology high schools in the State and that a credit should be due. Jack Healy, Chair states that technology changes and that ten years is a long time for any technology. Mac Bramley wants the technology minutes concerning the V-Brick system looked at before the next meeting. Discussion ensues.

Jeff Healy, Chair states that he has spoken to John Worthington about the concrete and other items and that a letter will be written once it is determined what he will be doing. Jack Healy, Chair states that John Worthington is looking into this issue. He states that John Worthington is working on the concrete test reports. Discussion ensues. Mac Bramley wants to be sure that he is looking into the specifications as well and that the motion passed is adhered to which had nothing to do with the spore testing. Discussion ensues. A. Brooks Fischer states that their structural engineering report states that they are all structurally acceptable. He will get that letter to Jack Healy, Chair next week. Since William J. Buckley, Jr. is not present, this will be discussed at next meeting.

### **5. ARCHITECT/CONSTRUCTION MANAGER UPDATES**

#### Budget (O&G)

George Graikoski of O&G hands out to the members of the Committee the following reports:

Construction Manager's Monthly Cost Control Report for the High School and the Intermediate School; Change Orders by Trade Contractor for the High School and the Intermediate School, Herbert S. Newman & Partners/O&G Industries Inc. Final Punch List for the High School and the Intermediate School and Litchfield Schools Contractor List with Balance of Retainage.

George Graikoski states that he took out the line item for transferring the funds for High School. Each page of the report where there were still dollar amounts was gone over by Jack Healy, Chair to verify that the work has been done and what is pending.

George Graikoski states that he met last week with Stacie Kavle, Vice Chair and Jeff Zullo and went through the list of what work is still pending and that is still in the report. RE: VCT in LIS and painting and heating in two bathrooms.

The only outstanding CO's are discussed. There are only a handful of CO's left. George Graikoski will meet with Jack Healy, Chair next week to sign the CO's and close out the CO's. Jack Healy, Chair goes over each page of the change order list that is handed out this evening for both schools. Some pending CO's are credits. All CO's for the High School are for work that has already been done. Jack Healy, Chair will sign them this week and the report will be updated for next meeting. For the Intermediate School, 20-071000 Roofing may be a potential credit. The handicap door retention issue is discussed. A. Brooks Fischer states that once it is wired it will work properly. Discussion ensues. Any cracked windows will be replaced. Jeff Zullo would like the minutes to reflect that O&G donated the \$6,044.99 cost to the project under Drywall and Acoustical: Cable Tray.

**Motion: Jeff Zullo moved to put the COR00018 at the LIS budget line item CM00136 \$6,044.99 under Drywall and Acoustical: Cable Tray back into Contingency 20-999920.**

**So moved. Seconded: Bob Blazek**

*Discussion:* Jeff Zullo thanks O&G for covering that expense.

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion: Jeff Zullo moved to put COR00003 at LIS budget line item CM00055 under Concrete: 6'x8' Shelf back into Contingency 20-999920.**

**So moved. Seconded: Bob Blazek**

*Discussion:* None

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

George Graikoski goes over the Flooring: VCT Main Lobby. Stacie Kavle, Vice Chair states that the administration would like to see carpet there because it picks up the grime and dirt and does not track it into the rest of the building. Discussion ensues.

**Motion: Jeff Zullo moved to reduce line item PC000010 VCT Main Lobby by \$5,000.00 from the \$9,000.00 and put it into Contingency 20-999920.**

**So moved. Seconded: Bob Blazek**

*Discussion:* Jack Healy, Chair would like it all to go into contingency. Discussion ensues.

**Motion Withdrawn**

**Second Withdrawn**

**Motion: Jeff Zullo moved to take line item PC000010 VCT Main Lobby \$9,000.00 and put it into Contingency 20-999920.**

**So moved. Seconded: Bob Blazek**

*Discussion:* Stacie Kavle, Vice Chair would like estimates to carpet or VCT for next meeting for the vestibule.

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

George Graikoski states that the Painting: Painting classrooms is still being worked on. Gary Waugh would like the stairwells considered again. George Graikoski will get the final cost from Spectrum on the painting category.

The heat in the gymnasium vestibule is discussed. Putting vents in the bottom of the doors is discussed in detail. George Graikoski will get an estimate to put the vents in the door for next meeting. Jack Healy, Chair wants the code checked. A. Brooks Fischer states that he will check code and get back to Jack Healy, Chair.

**Motion: Jeff Zullo moved to transfer \$6,847.00, COR00003 Heat Gymnasium vestibule toilet under LIS Plumbing 20-151100 to line item Contingency 20-999920.**

**So moved. Seconded: Bob Blazek**

*Discussion:* None

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

Jeff Zullo reports the total contingency is \$440,643.00.

#### Schedule Update (O&G)

George Graikoski of O&G goes over the punch list items. Titan Mechanical, Spectrum Services and Richards are still working. George Graikoski states that Richards will provide a proposal. He states that the topsoil did meet the specification regarding the texture of the soil and the organic content. Jack Healy, Chair wants the rocks removed. He also wants to see grass growing. Jack Healy, Chair wants A. Brooks Fischer to look at the report before next meeting. Discussion ensues. Painting of the exterior gym doors is discussed. It has not been painted because the color was not supplied by Newman. A. Brooks Fischer will take care of that. Lynn Chapman asks A. Brooks Fischer to look at the counter tops at the art room in the Intermediate School. He will look at it for next meeting. George Graikoski states that the punch list that he got from Peg Perusse will be broken down into items that are covered and items that are not covered under the specs. Jack Healy, Chair reminds George Graikoski that there is only one more week before school starts. Jeff Zullo states that the railing coming out to the fire exit that is still broken and needs to be fixed. Completion dates are discussed for all the other work.

#### Parking Lot Update (Jeff Zullo & William J. Buckley, Jr.)

Jeff Zullo wants George Graikoski to get with Richards on the Phase I and Phase II because the parking lot will not be done before the winter. The fact that the bid package has not gone out yet is discussed. Also, George Graikoski was supposed to give CCA a list of potential bidders. He will do it next week. Discussion ensues of Richards versus bidding ensues. Jeff Zullo would

like George Graikoski to get a breakdown from Richards to have the parking lot finished up to the paving point and then to pave in the spring. If the Committee goes with Richards it is a change order. Peg Perusse states that David Wedge told her it is the best way to do it. Reviewing the bids is discussed.

Alternate Options List Review (Lynn Chapman)

Gary Waugh wants Spectrum Services while they are here to do the stairways. He states that some BOE members expressed that view. He feels it is a lighting and aesthetics issue and that this issue should be addressed sooner than later. Jack Healy, Chair feels that until the parking lot issue is resolved, that no funds should be expended. He states that the Committee did vote on this issue. He further states that the Committee is going out to bid on the parking lot and if there will not be enough money left, then the work that the Committee did and the expense of going out to bid was done for no reason. Gary Waugh would like to see the parking lot issue resolved quickly so the Committee can move on. Jack Healy, Chair states that he can not make any decisions until the bids are back. William J. Buckley, Jr., is not present and he is handling this issue of the parking lot. Peg Perusse states that the stairwells have been the same color since 1968 and that it could be done at another time but that the parking lot is a one shot deal and if it is not done now it will never get done.

**Motion: Jeff Zullo moved to authorize the Chairman to meet with Richards regarding a potential change order for the parking lot.**

**So moved. Seconded: Bob Blazek**

*Discussion:* The negative impact on the bidding package is discussed in detail. Jack Healy, Chair states that he is concerned about the impact this motion will have on the work that has already been done with CCA and the bidding package. The Committee wants the Chairman to make a courtesy call to William J. Buckley, Jr., to discuss this motion before anything is done and ask him to be involved in the meeting. Gary Waugh states that the Committee needs more information. Mac Bramley discusses with Peg Perusse her discussions with the State on this issue. Jeff Zullo states that this motion only obligates the Chairman to have a discussion with Richards and nothing more.

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**6. FINANCE COMMITTEE – Take actions as needed**

Approval of Invoices

Jeff Zullo hands out to the members of the Committee the list of the invoices to be approved.

**Motion: Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper certifications are there.**

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Gar-San	24	6/30/2008	\$8,303.07 Split	Middle/High

**So moved. Seconded: Bob Blazek**

*Discussion: Not a final payment.*

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion:** Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Gar-San	24	6/30/2008	\$569.40 Split	Intermediate

**So moved. Seconded: Bob Blazek**

*Discussion: None*

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion:** Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
General Welding	19	7/16/2008	\$4,275.00	Middle/High

**So moved. Seconded: Bob Blazek**

*Discussion: Not retainage. Discussion of engineer's report on column issue ensues. Jack Healy, Chair wants the issue resolved. A. Brooks Fischer has not seen the report.*

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion:** Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
MJ Daly	22	7/31/2008	\$41,725.84	Middle/High

**So moved. Seconded: Bob Blazek**

*Discussion: Final contract work on Intermediate School.*

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion:** Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Richards Corp.	16	7/15/2008	\$33,473.81	Middle/High

**So moved. Seconded: Bob Blazek**

*Discussion:* CO for excavation–backfilling.

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion:** Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval.

VENDOR	APP/ INV#	INV. DATE	AMOUNT	SCHOOL
Marianne Arancio Stilson	07192008-Split	7/19/2008	\$119.60 Split	Middle/High
Marianne Arancio Stilson	07192008-Split	7/19/2008	\$58.90 Split	Intermediate

**So moved. Seconded: Mac Bramley**

*Discussion:* None

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion:** Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval.

VENDOR	APP/ INV#	INV. DATE	AMOUNT	SCHOOL
Marianne Arancio Stilson	07252008-Split	7/25/2008	\$63.92 Split	Middle/High
Marianne Arancio Stilson	07252008-Split	7/25/2008	\$31.48 Split	Intermediate

**So moved. Seconded: Mac Bramley**

*Discussion:* None

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion:** Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
General Welding	15	7/16/2008	\$4,264.55	Intermediate

**So moved. Seconded: Bob Blazek**

*Discussion: Not retainage*

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion:** Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
MJ Daly	19	6/30/2008	\$1,900.00	Intermediate

**So moved. Seconded: Bob Blazek**

*Discussion: Not retainage.*

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion:** Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
MJ Daly	20	7/31/2008	\$10,140.05	Intermediate

**So moved. Seconded: Bob Blazek**

*Discussion: Final payment. Not retainage.*

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

**Motion:** Jeff Zullo moved that the following invoice be forwarded to the Chairman for approval subject to his review to make sure that the proper certifications are there.

VENDOR	APP/INV#	INV. DATE	AMOUNT	SCHOOL
Office Furniture Inc.	44653	7/31/2008	\$2,200.00	Intermediate

**So moved. Seconded: Bob Blazek**

*Discussion:* Peg Perusse reports that everything has been received and will initial the invoice for payment.

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion passed**

## **7. TECHNOLOGY UPDATE – TAKE ACTIONS AS NEEDED**

**Motion: Mac Bramley moved to authorize the Chairman to contract with Kennedy Electric in the amount of \$4,265.00 for the change order for the installation of additional outlets for projectors as shown on LHS provided map to be paid proportionally out of the Contingency from both schools.**

**So moved. Seconded: Bob Blazek**

*Discussion:* For extra plugs not included in the specifications.

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

**Motion: Gary Waugh moved to authorize the Chairman to contract with Kennedy Electric in the amount of \$1,906.00 for the change order for the installation of additional wiring needed for the handicap door in the Intermediate School to come out of Contingency so the issue can be resolved before the beginning of school.**

**So moved. Seconded: Bob Blazek**

*Discussion:* For installation of additional wiring needed for the handicap door in the Intermediate School.

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

Peg Perusse will work with George Graikoski on the V-Brick issue and look into the credits and to look at what was included in the specs. A. Brooks Fischer will look into this and the money should be moved back into contingency.

## **8. FF&E UPDATE – TAKE ACTIONS AS NEEDED**

Tony Crow hands out to the members of the Committee an FF&E report dated 7/17/2008. He states that the first page has been purchased and is done as well as on the second page the music items have been purchased and is done. He states that they would like to have the bottom of the second page approved and that is the handicap student's desks, nursing stations in both building, sewing labs and improve science labs approved this evening in the amount of \$17,045.83. On the third page he would like the items for the art rooms in both buildings approved in the amount of \$39,920.16 and for the Tech Ed lab in the High School he would like \$15,000.00 of the total on the bottom approved. The capital purchases were discussed. VOAG is discussed. Woodworking is discussed. Peg Perusse states that there is still a need for the hands on vocational skills and that there are a lot of students that still require that type of course. She does not feel that it will go to all high tech. Jeff Zullo states that the as spec did not have a

woodshop and to keep it is the prerogative of the school but it is a change in the needs of the school. Tony Crowe would like to have the art room needs and the sewing needs addressed tonight if possible. \$56,965.00 is the total of all the items asked for this evening.

**Motion: Gary Waugh moved to approve \$17,045.83 for the sewing room and nurse station items on the second page of the handout and \$39,920.16 for the art room items on the third page of the handout to be taken out of contingency.**

**So moved. Seconded: Lynn Chapman**

*Discussion:* Jack Healy, Chair is not comfortable expending any funds until the issue of the parking lot is resolved and feels that if this motion is passed, then the decision on the parking lot may be made based on the amount of funds that will come out of contingency. Bob Blazek feels that the Committee is putting itself in a corner and until the decision on the parking lot is made that nothing should be spent. Stacie Kavle, Vice Chair feels that the staff should get what they need. Discussion ensues. Jack Healy, Chair states that he does not have enough information to make a decision this evening. Tony Crowe states that anything that would be approved tonight would not be there for when school starts. Jack Healy, Chair feels that William J. Buckley, Jr., may be wasting his time and money with CCA for no reason. Bob Blazek is concerned that there will not be money for the community to do the parking lot if this is approved. He would like Tony Crowe to wait until next meeting. Tony Crowe states that he can wait until next meeting if a decision will be made at the next meeting. Further discussion ensues.

**Amended Motion: Jeff Zullo moves to amend the motion to the September 18<sup>th</sup> Building Committee meeting.**

**So moved. Seconded: Bob Blazek**

*Discussion:* Lynn Chapman would like to see the FF&E come to an end and states that if the numbers for the parking lot are not in at the next meeting, then she will vote for all the furniture on the FF&E list.

**Motion withdrawn.**

**Second withdrawn.**

**Motion: Jeff Zullo moves to table the motion to the next meeting on September 18<sup>th</sup>.**

**So moved. Seconded: Bob Blazek**

*Discussion:* Gary Waugh wants to the original motion to stand for next meeting. He states that a school system is measured on the excellence of the product it puts out and that that is the Committee's priority.

**Vote:**

**Absent: William J. Buckley, Jr. and Leo Paul – Ex-Officio**

**Abstention: None**

**Objection: None**

**All Ayes**

## **9. EXECUTIVE SESSION**

None.

## **10. FUTURE AGENDA**

None.

**11. ADJOURNMENT**

Jack Healy, Chair asks for a motion to adjourn. Lynn Chapman moved to adjourn. The motion was seconded by Bob Blazek at 9:54 PM and carried unanimously by the members of the Committee.

Respectfully submitted,

*Marianne Arancio Stilson*

Marianne Arancio Stilson  
Recording Secretary

Attachment to Minutes: Betsey Glassman email dated July 06, 2008