

Approved 9/21/09

**SPECIAL MEETING – FACILITIES AND TECHNOLOGY SUB-COMMITTEE**

**Litchfield Board of Education**

**Wednesday, May 6, 2009, Intermediate School Art Room, 6:50 p.m.**

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Meeting was called to order at 6:52 p.m.

Members Present: Mr. Shuhi (Chair), Mrs. Fabbri, Mr. Noone and Mr. Katzin (ex-officio)

Also Present: Dr. Wheeler, Mr. Falcetti, Mr. Buccitelli, Mr. Simone, Ms. Carr and Mrs. Longobucco.

**Approval of Minutes of Special Meeting of April 22, 2009:**

MOTION made by Mrs. Fabbri and seconded by Mr. Noone: to approve the minutes of the special meeting of April 22, 2009.

MOTION carried. All votes were in the affirmative. There were no abstentions.

**Vote to accept the Litchfield Center School Flat Roof Project #074-0037RR as complete:**

MOTION made by Mrs. Fabbri and seconded by Mr. Noone: to accept the Litchfield Center School Flat Roof Project #074-0037RR as complete.

MOTION carried. All votes were in the affirmative. There were no abstentions.

MOTION made by Mrs. Fabbri and seconded by Mr. Noone: to adjourn the meeting at 6:55 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted  
Donald R. Falcetti  
Litchfield Board of Education