

ELEMENTARY SCHOOL BUILDING COMMITTEE SPECIAL MEETING
Wednesday, August 30, 2017 – 2 pm
Town Hall

- A. CALL TO ORDER** – The Elementary School Building Committee meeting was held on Wednesday, August 30, 2017 at the Town Hall Meeting Room. Chairman Dave Holl called the meeting to order at 2:05 pm. Committee members present: Chairman Dave Holl (via telephone), Mary Ellen Brown, Jim Feeney, Jennifer Frank (via telephone), and Rich Nelson. BOE Business Manager Susan Greco (via telephone), Superintendent Mahoney (via telephone), and First Selectman Jim Hayden were also present.
- B. APPROVE ANY INVOICES FOR PAYMENT** – Mary Ellen Brown made a motion to approve the payment of \$16,114.66 to Newfield Construction for carpeting at Allgrove School. Seconded by Rich Nelson. **Motion Approved Unanimously.**
- C. ALLGROVE UPDATE** – Susan Greco gave a report regarding the progress in wrapping up the building project. The consultant that we previously used may not be available. Ms. Greco was going to contact CREC for recommendations.
- D. ADJOURN** – Jim Feeney made a motion to adjourn, seconded by Jennifer Frank. **Motion approved unanimously** at 2:12 pm.

Respectfully Submitted,
James M. Hayden, First Selectman