

**ELEMENTARY SCHOOL BUILDING COMMITTEE
SPECIAL MEETING MINUTES**

**May 15, 2019 – 1:30 pm
Town Hall Meeting Room**

- 1. CALL TO ORDER** -- A Special Meeting of the Elementary Building Committee was held at the Town Hall Meeting Room. Chairman Dave Holl called the meeting to order at 1:30 pm. Also in attendance were Mary Ellen Brown, Rich Nelson, and Tim Butler (on the telephone).

- 2. REVIEW AND ACT UPON BILLS** – Mary Ellen Brown reviewed the remaining bill for the project and mentioned that the next step is a State audit within the next year. Mary Ellen Brown then made a motion to pay Justino Penna \$3140.32 for the completion of documents for the project closeout. Seconded by Rich Nelson. **Motion Approved Unanimously**

- 3. ADJOURN** – Mary Ellen Brown made a motion to adjourn the meeting at 1:37 pm. Seconded by Rich Nelson. **Motion Approved Unanimously.**

Respectfully submitted,
James M. Hayden
First Selectman