

CITY OF SHELTON

Public Improvement Building Committee Regular Meeting March 12, 2018 BOE Administrative Office ~ Conference Room A

Chairman Bernie Simons called the meeting of the Public Improvement Building Committee to order at 6:36 pm.

The committee said the Pledge of Allegiance.

Roll Call: Present - Bill Banfe, Francis MacIlvain, Brian Lampart, James Orazietti, and Bernard Simons.
Absent - Beth Gabriel and Eugene Kierce. Quorum: 5 present, 2 absent.

Also in attendance were Gary DeFillipo, project manager, Ben Trabka, BOE Security, John Calhoun, BOE Maintenance Supervisor, Dr. Chris Clouet, BOE Superintendent, and John Niski, BOE Athletic Director.

Chairman Simons asked if anyone from the public would like to speak three (3) times. Chris Clouet, Superintendent of Schools made a comment regarding the Shelton High School Graduation situation. There is confusion regarding where the authority rests. He wanted to clarify that he supports the work of the PIBC. In turn, he would expect that the PIBC support him and his decisions. A variety of factors come into play when deciding where to hold graduation, such as, security, size, and accessibility. Not everyone will always agree.

A motion was made by Francis MacIlvain to approve the minutes from the February 12, 2018 and February 21, 2018 meetings, seconded by Jim Orazietti; vote 5-0, motion carried.

Elizabeth Shelton Window Replacement Project:

Gary DeFilippo stated that a motion needed to be made to formally approve the plans that were set forth previously by Silver Petrucelli. Then they can continue onto the State for approval and proper funding of the project.

A motion was made by Francis MacIlvain to approve and forward to the State of Connecticut, Department of Administrative Service (School construction Grants), the Elizabeth Shelton School window replacement project plans and specification dated March 24, 2017, in the amount of \$1,595,166.00, as prepared by Silver Petrucelli and Associates, seconded by Bill Banfe, vote 5-0, motion carried.

A motion was made by Francis MacIlvain to approve the clerical invoice for \$283.20 for the meeting of February 12, 2018, seconded by Brian Lampart, vote 5-0, motion carried.

A motion was made by Francis MacIlvain to approve the clerical invoice for \$177.00, for the meeting of February 21, 2018, seconded by Brian Lampart, vote 5-0, motion carried.

New Business:

There was no new business.

A motion was made to adjourn the meeting by, Francis MacIlvain, seconded by Jim Orazietti, vote 5-0, motion carried.

Meeting adjourned at 6:44 pm.

Respectfully submitted,

Tina Coppola ~ Recording Secretary
March 14, 2018