

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, December 18, 2013, 7:30 p.m.

1st Floor Conference Room, Sullivan Independence Hall

725 Old Post Rd.

Fairfield, CT 06824

FINAL MINUTES

Members Present: Marc Donald, Chair; Robert Sickeler; Donna Ertel, Vice-Chair; David Weber, Joseph Pagnozzi, Secretary (arrived 7:37pm); Marc Andre (arrived 7:37pm)

Others Present: Twig Holland, Town of Fairfield Director of Purchasing Department; Sal Morabito, Board of Education Manager of Construction, Security and Safety; Greg Hatzis, FLHS Principal; Judy Ewing

Absent: Terri Leopold

I. Call to Order

Mr. Donald called the meeting to order at 7:34 pm.

II. Approval of Minutes

-Motion was made to approve the December 11, 2013 meeting minutes by Ms. Ertel and seconded by Mr. Weber. (Mr. Pagnozzi and Mr. Andre were not present)

Motion passed 4:0

III. Election of Officers for 2014

-Motion was made to elect the current members serving as Committee Officers for 2014 (Marc Donald, Chairman; Donna Ertel, Vice-Chair; Joseph Pagnozzi, Secretary) by Mr. Andre and seconded by Mr. Weber.

Motion passed 6:0

IV. Discussion of Schedule of Meetings for 2014

Mr. Donald asked for feedback from Committee members; questions came up regarding April break in 2014 (Mr. Morabito provided the dates of April 14-18, 2014), and tentative graduation date of June 11, 2014 (also provided by Mr. Morabito).

The following are proposed meeting dates for 2014:

January 8; February 12; March 12; April 9; May 14; June 11; July 9; August 13; September 10; October 8; November 12; December 10

Mr. Hatzis will find out what room(s) are available for the Committee meetings.

Motion was made to approve the 2014 meeting calendar by Mr. Weber and seconded by Mr. Andre.

Motion passed 6:0

V. Old Business

None

VI. New Business

Ms. Holland reported that the agreement with Perkins Eastman will be signed this coming Monday.

Mr. Hatzis mentioned that FLHS students and faculty have the opportunity to be involved with this project, and to offer input.

Ms. Holland plans to invite Perkins Eastman to come to the January meeting, and as things get underway, Arcadis and Gilbane will be attending the Committee meetings as well.

Mr. Donald thanked the Committee for their involvement and wished all a wonderful holiday. Mr. Pagnozzi seconded the sentiment.

VII. Public Comment

None

VIII. Adjourn

- Motion was made to adjourn the meeting at 8:25pm by Mr. Pagnozzi and seconded by Mr. Andre.

Motion passed 6:0

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary

