

FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE SPECIAL MEETING

Wednesday, May 7, 2014 7:30 p.m.

Fairfield Ludlowe High School

Black Box Theatre

785 Unquowa Rd.

Fairfield, CT 06824

FINAL MINUTES

Members Present: Marc Donald, Chair; Donna Ertel, Vice-Chair; Joseph Pagnozzi, Secretary; Marc Andre (arrived 7:35pm); David Weber

Members Absent: Terri Leopold, Robert Sickeler

Others Present: Sal Morabito, Board of Education Manager of Construction, Security and Safety

I. Call to Order

Mr. Donald called the meeting to order at 7:33pm.

II. Discussion and Vote on Land Use Attorney

-Mr. Morabito reported that per Ms. Holland, John Fallon was recommended as a land use attorney, per experience with the various town boards.

-A short discussion by Committee members present included rate per hour, concerns about why does the committee have to be represented by an attorney, and the like. Mr. Morabito said that for large construction projects, there could be possible substantial issues (used the example of Ludlowe Middle School, as concerns with that project included traffic and encroachment on wetlands).

-Mr. Andre expressed that Attorney Fallon is well respected and has many working relationships with those involved with the town.

Motion was made to approve contract not to exceed \$7500 to hire John Fallon by Mr. Weber and seconded by Mr. Andre. Motion passed 5:0

III. Adjourn

Motion was made to adjourn the meeting at 7:46pm by Ms. Ertel and seconded by Mr. Andre. Motion passed 5:0

Respectfully Submitted,

Jennifer Hochberg
Recording Secretary

