

# FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, May 14<sup>th</sup>, 2014

7:30 p.m.

Black Box Theatre  
Fairfield Ludlowe High School  
785 Unquowa  
Fairfield, CT 06824

## FINAL MINUTES

Members present: Marc Donald, Chair; Joseph Pagnozzi, Secretary; Marc Andre; Terri Leopold; Robert Sickeler; David Weber (arrived 7:40)

Member Absent: Donna Ertel, Vice-Chair

Others Present: Twig Holland, Town of Fairfield Director of Purchasing Department; Sal Morabito, Board of Education Manager of Construction, Security and construction; Judy Ewing; Jessica Gerber, BOE Liaison; Joseph Costa (Perkins Eastman); Peter Manning (Gilbane); Tom Beebe (Arcadis)

### I. Call to Order

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

### II. -Approval of Minutes of the April 9<sup>th</sup> meeting:

Motion was made to approve minutes by Mr. Pagnozzi and seconded by Mr. Donald

#### -Approval of Minutes of the April 30<sup>th</sup> meeting:

Motion was made by Mr. Pagnozzi and seconded by Ms. Leopold

#### -Approval of Minutes of the May 7<sup>th</sup> meeting:

Motion was made by Mr. Andre and seconded by Mr. Pagnozzi

Three Motions passed 6:0

### III. Architect's Update

Presentation was made by Mr. Costa. He discussed the Board of Appeals submission regarding the addition, the campus site and the variance on the height of the proposed building addition.

ZBA hearing is planned for June 5<sup>th</sup>. Presentation was made for purpose of granting the variance.

Roofing PTC is planned for May 15<sup>th</sup>, and also for possible local review.

#### IV. Approval of Invoices

P.O. presented to the committee by Mr. Beebe (Arcadis): 7 invoices for  
A total of \$140,490,05. An overage of \$128.00 from budget.

Motion was made to approve this amount with the overage by Ms.  
Leopold and seconded by Mr. Andre.

Motion passed 6:0

#### V. Next Meeting: June 11<sup>th</sup> at 7:30p.m., Black Box Theatre, FLHS

#### VI. New Business

None

#### VII. Old Business

None

#### VIII. Public Comment

None

#### IX. Adjourn

Motion was made to adjourn meeting by Mr. Pagnozzi and seconded by  
Ms. Leopold (8:20p.m.)

Motion passed 6:0