

FAIRFIELD WOODS BUILDING COMMITTEE MEETING

Thursday, January 20, 2011

7:00 pm

Fairfield Woods Middle School Library/Media Center

1115 Fairfield Woods Road

Fairfield, CT 06825

FINAL MINUTES

Members Present: Bill Sapone, Doreen Battimelli, Vic DeMaria, Kim Marshall, Jennifer Tierney

Members Absent: Chad Stewart, Rich Kornutik, Dan McKnight, Neal Fink

Others Present: Sal Morabito, Ken Procino, Ralph Martin, Brian McDonald, Randall Luther,

Judy Ewing, Phil Ryan, Greg Hatzis with another person, Mark Corcoran

I. Call to Order

Chairman Bill Sapone called the meeting to order at 7:11 pm.

II. Approve Minutes

Jennifer Tierney made a motion to approve the minutes of January 6, 2011. Vic DeMaria seconded the motion which was approved by a vote of 4 - 0 - 1.

III. Review and Approve Invoices

A list of five invoices for a total of \$79,953.93 with backup information was distributed and reviewed. A question was asked if everything was going smoothly. Ralph Martin replied that it had been going well and that there were no unforeseen circumstances. Ms. Tierney made a motion to accept the five invoices. Doreen Battimelli seconded the motion which was unanimously approved.

IV. Architect Update/Update on Bus loop/generator issues

Mr. Martin also distributed sketches of the plan to shield the generator and to reconfigure the bus loop. The generator will have a 10' two-sided wall with cement block inside and brick on the outside to cut down on the noise. It is located near the auxiliary gym. The bus plan includes two mini-buses at the auditorium.

V. Construction Update.

Mr. Martin reviewed the bidding schedule. The bids are to be returned by February 10, 2011, or possibly the February 17, 2011 at the latest. There will be a walk-thru with potential bidders on Thursday, January 27, 2011 at 3 pm. The construction trailer is now on site. Mr. Martin said he will be in it in another week.

VI. New Business-None

VII. Public Comment

During Public Comment, Principal Greg Hatzis said that the demo work went very well and when he went back to take photos of the progress, the site was all cleaned up. There was only a slight delay due to the snow.

VIII Adjourn

Ms. Tierney made a motion to adjourn the meeting at 7:28 pm. Ms. Battimelli seconded the motion which carried unanimously.

Respectfully submitted,

Kim Marshall
Committee Secretary