

**SPECIAL MEETING
SPECIAL PROJECTS STANDING BUILDING COMMITTEE
EXECUTIVE OFFICERS' SUBCOMMITTEE**

Monday, March 5, 2012

12:00 pm

First Floor Conference Room

Independence Hall

725 Old Post Road

Fairfield, CT 06824

FINAL MINUTES

Members Present: Len Amato, Gerard Keough (a proxy for Richard Speciale)

Members Absent: Al Kelly, Richard Speciale

Others Present: Judy Ewing, Sal Morabito, Lawrence K. Secor, Ken Lee

I. Call to Order

Gerard Keough called the meeting to order at 12:02 pm.

II. Review and Approve Proposed Change Order #17-Slab Edge Support SKS-3

The purpose of this special meeting was to discuss and approve a sum of \$4,464.93 for labor, tools, material and equipment proposed by THP regarding slab edges support SKS3 and as furthered detailed in Change Order #17 dated February 29, 2012. The details of Change Order #17 were discussed.

Mr. Keough made a motion to approve \$4,464.93 as detailed in Change Order #17. Len Amato seconded the motion which carried 2-0.

III. Adjourn

Mr. Amato made a motion to adjourn the meeting at 12:07 pm. Mr. Keough seconded the motion which carried unanimously.

Respectfully submitted,

Len Amato
Board Secretary

