

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

Wednesday, March 21, 2012

1:40 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: Sal Morabito, Lawrence K. Secor

I. Call to Order

Gerard Keough called the meeting to order at 1:40 pm.

II. Review and Approve Change Orders

Mr. Keough made a motion to approve PCO #18 in the amount of \$5718.85. Len Amato seconded the motion which carried unanimously.

Mr. Keough made a motion to approve PCO #19 in the amount of \$6302.52. Mr. Amato seconded the motion which carried unanimously.

Mr. Keough made a motion to approve PCO #20 in the amount of \$2793.13. Mr. Amato seconded the motion which carried unanimously.

III. Adjourn

Mr. Keough made a motion to adjourn the meeting at 1:44 pm. Mr. Amato seconded the motion which carried unanimously.

Respectfully submitted,

Len Amato

Board Secretary