

**STRATFIELD ELEMENTARY SCHOOL
BUILDING COMMITTEE
Wednesday, May 19, 2010
6:00 pm
Sullivan Independence Hall, 2nd Floor Conference Room
Fairfield, CT**

**Special Meeting
Draft Minutes**

Members Present: Linda Barlaam; Kathryn Dittrich; Michael Fazio; William Harke; Al Kelly, Chairman; Larry Kochman, Vice Chairman; Millie Pollack; Thomas Lanese, Secretary

Members Absent: Don DiMartino; John Mitola, BOE liaison

Others Present: Anna Cutaird-Leonard, Mr. Pesce, Principal, William Silver, Silver/Petrucelli, Amanda Cleveland, Silver/Petrucelli; Judy Ewing, liaison to the First Selectman; Charlotte Glovin, PTA President, Diane Ard, Stu B

1. Call to Order

Chairman Al Kelly called the meeting to order at 6:03 pm

2. Review and approval of the color pallet for the project

Amanda Cleveland from Silver/Petrucelli presented 5 boards for the collar pallet for various parts of the building, i.e. main office, bathrooms, health suite, classrooms, cafeteria, gym, media center, flooring, etc.) for: tiles, wall colors, laminate, tiles, wood and carpet

Ms. Cleveland will provide additional boards for some of the paints.

3. Public Comment

-Charlotte Glovin, Jackman Ave.: would like to see lighter color choices for the library.

Silver/Petrucelli replied that there will be better lighting than currently exists. Student art work, bigger open space and there will be a mural. The color palette boards will be kept in the Malkin Construction trailer.

Motion was made by Mr. Lanese and seconded by Mrs. Barlaam to approve the color palette as presented by Silver/Petrucelli with additional modifications to be provided.

4. CM presentation of critical path trades contracts and alternates

Mr. Kelly informed the committee that Ken Procino of Malkin Construction did not have anything to report at this time.

5. Public Comment:

-Diane Ard, Montauk Street: discussed problems with traffic and parking on Montauk Street

-Charlotte Glovin, Jackman Ave.: PTA and Mr. Pesce will send out a memo to the parents regarding the parking problem.

6. Committee discussion:

a. Parking/Traffic:

-Mrs. Dittrich commented that there was Kindergarten orientation today and that also added to parking problems.

-Mr. Kelly asked Malkin Construction to look into the workers parking on the street. Police Commissioner has been alerted to the problem. Mr. Kelly will follow up with the police department.

-Mr. Kochman expects there to be some relief once school is out.

b. Good Neighbor policy:

-Orange construction fence got blown down during storm

-Blasting – June 29-through end of July. Flyers will be delivered to all of the neighbors, i.e. Dorothy, Hillandale, and part of Melville and Fairfield Woods roads.

-Tree plantings

7. Public Comment

Mr. Pesce showed documentation that during the weekend someone dumped debris on the site. Requested that the current design for the Science lab room (675 sq. ft.) be enlarged. Also discussed sq. footage for back playground area and bathrooms. He will send an e-mail to Mr. Morabito which will outline these suggestions.

8. Adjourn

Motion was made by Mrs. Dittrich and seconded by Mr. Kochman to adjourn the meeting.

Motion passed unanimously at 6: 50 pm

Next meeting will be on June 1st, 7:00 pm, 1st floor conference room, Sullivan Independence Hall

Respectfully Submitted,

T.J. Lanese

Secretary

Charlotte Leslie

Recording Secretary