

STRATFIELD ELEMENTARY SCHOOL
BUILDING COMMITTEE

Sullivan Independence Hall
725 Old Post Road, First Floor Conference Room
Fairfield, CT 06824

Tuesday, November 13, 2012
7:00 pm

Draft Minutes

Members Present: Linda Barlaam; Kathryn Dittrich; Michael Fazio; William Harke; Al Kelly, Chairman; Larry Kochman, Vice Chairman; Thomas Lanese, Secretary (7:06 pm); Millie Pollack

Members Absent: Don DiMartino; Paul Fattibene, BOE liaison

Others Present: Sal Morabito, BOE Manager of Construction, Security and Safety; Judy Ewing, First Selectman's Liaison

I. Call to Order

Mr Kelly, Chairman, called the meeting to order at 7:05 pm

II. Approval of Minutes

Motion was made by Mr. Kochman and seconded by Mr. Harke to approve the minutes of June 11, 2012.

Motion passed unanimously 7:0

III. Vote to Disband Stratfield Building Committee

Mr. Kelly found out today that there is a problem with the boiler. He does not know more information than that. There is approximately \$70,000 left in the budget.

Motion was made by Mrs. Dittrich and seconded by Mrs. Pollack to disband the Stratfield Elementary School Building Committee except for the Executive Officers who will continue in their capacity for the next few months.

Motion passed unanimously 8:0

Motion was made by Mr. Harke and seconded by Mrs. Barlaam to allow public comment.

Motion passed unanimously 8:0

Judy Ewing: Thanked the committee.

IV. Adjourn

Motion was made by Mr. Lanese and seconded by Mrs. Dittrich to adjourn the meeting at 7:10 pm

Motion passed unanimously 8:0

Respectfully Submitted,

T.J. Lanese
Secretary

Charlotte Leslie
Recording Secretary