

Minutes
School Building Committee Regular Meeting
October 18, 2016

PRESENT: Tom Dembek, John Koning, Richard Muckle, Jody Nazarchyk, and Fransisco Ribas

ABSENT: James Norton and James Reid

STAFF: Thomas Giard III, Superintendent; Jay Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Giard established a quorum and called the meeting to order at 5:31p.m.

II. ELECTION OF NEW SCHOOL BUILDING COMMITTEE CHAIR

Mr. Giard announced that the floor was open to nominations. Mr. Dembek nominated Mr. Koning, who respectfully declined due to scheduling issues. Mr. Koning then nominated Mr. Muckle.

MOTION: To appoint Richard Muckle as School Building Committee Chair.

Unanimous

III. RECOGNITION OF VISITORS/PUBLIC COMMENT

IV. CORRESPONDENCE/INFORMATIONAL ITEMS

V. SUPERINTENDENT'S REPORT

VI. OLD BUSINESS

1. APPROVAL OF MINUTES: August 31, 2016 Special Meeting

MOTION: That the Waterford School Building Committee moves to approve the minutes of the August 31, 2016 special meeting.

Koning, Nazarchyk- Unanimous

VII. NEW BUSINESS

VIII. CONSENT AGENDA

Items to be Reviewed/Approved:

1. Removal/Installation of the field house fold up divider curtains.
 - a. Anthem Sports quote #40506 for the amount of \$23,990.00.

Mr. Miner explained that the previous quotes received were not valid as they were not part of the bidding process. The current quote for Anthem Sports is valid, as they are registered on the CT State bid list.

MOTION: To approve the purchase of the field house divider curtains based on the quote provided.

Nazarchyk, Koning- Unanimous

IX. WATERFORD HIGH SCHOOL

Mr. Miner reported that most everything at the high school is wrapped up. There is still more work to be done with Perennial Harmony on the rain garden, but they are working closely with Maureen Fitzgerald and the majority of the work has been completed. Mr. Miner also reported that the security cameras and equipment has been ordered and that his team will get the work that can be done while school is in session, such as external wiring, soon, however, the bulk of the work will be done next summer.

Pending Items:

Security Cameras
Landscaping/Rain Gardens

X. BILL LIST

XI. ADJOURNMENT

MOTION: That the Waterford School Building committee adjourns the meeting at 5:42p.m.

Nazarchyk, Koning- Unanimous