

Special Meeting Minutes
Stonington Middle School Roof Project Building Committee
District Administration Building Board Room
40 Field Street, Pawcatuck, CT
November 17, 2020
6:30 p.m.

The Stonington Middle School Roof Project Building Committee special meeting of the Stonington Board of Education was called to order at 6:57 p.m. by Frank Todisco, Board Chair on Tuesday, November 17, 2020.

Attendees: Farouk Rajab, Committee Chair; Craig Esposito, Frank Todisco, Alisa Morrison, Van Riley, Superintendent. Others present Gary Shettle, Director of Finance, and Peter Anderson, Director of Operations and Facilities and present virtually, Ken Linsley, Silver/Petrucci and Associates, Inc.

Presentation of plans, specifications and costs of the roof:

Peter Anderson and Ken Linsley, Silver/Petrucci and Associates, Inc. shared a presentation regarding the roof. The Committee had no questions.

Motion to approve the plans, specifications and costs:

The following motion was made by Alisa Morrison and seconded by Craig Esposito:

Motion 1: Move that the final plans and project manual(s) as prepared for bidding and dated October 16, 2020, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated October 16, 2020, have been reviewed and approved for this project on the dates shown above.

All: Aye

Adjournment

The following motion was made by Craig Esposito and seconded by Alisa Morrison:

Motion 2: To Adjourn at 7:00 p.m.

All: Aye