

**Waterbury Board of Education
Building & School Facilities Committee Minutes
Via ZOOM
March 15, 2021**

Call to Order: 5:30 p.m.

Present:

Ann Sweeney, Chairman
Karen Harvey, Commissioner
Rocco Orso, Commissioner
Melissa Serrano-Adorno, Commissioner
Charles Stango, Commissioner

William Clark, Chief Operating Officer
Chris Harmon, School Inspector
Rosh Maghfour, Accounting Manager
Verna Ruffin, Superintendent of Schools

Item #1

1. *Review and approval of Final Plans, SCG-042, for the Margaret M. Generali School Roof Project.*

- Approval of plans to go forward, first step in the process to schedule meeting with DES.
- Grant applied for in Summer of 2020, State approved grant in January 2021.
- Over 20 years old.
- 32,195 square feet including portables and a new door for roof access.
- Architect has been hired to design.

Motion by Commissioner Orso and seconded by Commissioner Serrano-Adorno, to approve Final Plans, SCG-042, for the Margaret M. Generali School Roof Project. Motion passed unanimously.

Motion to adjourn at 5:37 p.m. by Commissioner Harvey and seconded by Commissioner Stango. Motion passed unanimously.

Minutes prepared by Carrie A. Swain, Clerk