

**School Building Commission
May 20, 2015
Erlingheuser Room**

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Ann Marie Branch
TOWN AND CITY CLERK
ANSANIA, CONNECTICUT

Meeting was called to order by Chair Beverly Tidmarsh at 5:35PM.

A quorum was declared. **Present** were Bev Tidmarsh, William Malerba, John Izzo, Denise Hunt, Dan King, Aretta Kotalis and Lorie Vaccaro. Also in attendance were Mayor Cassetti, Superintendent Carol Merlone and Bd of Ed Facilities Manager Bobby Evans.

Dr. Carol Merlone, Superintendent of Schools explained the need of the portable classrooms at Mead School in order to better serve the district's special education population. That the costs to transport and educate students out of district have become prohibitive, and that if we had portable classrooms (at Mead School) the city could save approximately \$500,000 per year.

Discussion regarding portable classrooms versus "a brick and mortar" building, and or a prefabricated facility resulted in a motion by John Izzo, seconded by Dan King to get 3 proposals to see what would be most the best value passed, 7-0.

Dan King made a motion to appropriate funding for consultants, seconded by Dan King for 3 bids passed 7-0.

Meeting was adjourned at 6:03 PM.

Lorie Vaccaro

Lorie Vaccaro

Temporary Recording Secretary