

ANSONIA SCHOOL BUILDING COMMISSION
REGULAR MEETING
JULY 29, 2015
5:30 P.M.

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Elizabeth S. Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

Beverly Tidmarsh
William Nimons
William Malerba
John Izzo (T)
Daniel King
Lorie Vaccaro

Members Absent

Aretta Kotalis
Denice Hunt
Natalie Biasucci
Nina Phipps
Joseph Jeanette
Carmen Pitney Sr.

Others Present

Bob Evans

Call to Order:

Chairperson Tidmarsh called the meeting to order at 5:32 p.m. All rose, Pledged Allegiance to the Flag. A roll call attendance was taken and a quorum was not present. (5) P (7) A

Public Session:

No one from the public present. Chairperson Tidmarsh declared the Public Session closed at 5:33 p.m.

Mr. Izzo arrived at this time. A quorum was declared present at 5:35 p.m.

Chairperson Tidmarsh asks for a motion to be made to add Approval of June 2015 Meeting Minutes. Mr. Nimons made a motion to add the Approval of June 2015 Meeting Minutes. Mr. King seconded the motion. All in favor, so carried.

Consideration of Previous Minutes:

Mr. Nimons made a motion to approve and accept the minutes of June 24, 2015 as written. Mr. Vaccaro seconded the motion. All in favor, so carried.

Business:

Mr. Nimons says if anything is decided in regards to portables at Mead after specifications are received the project needs to go out to bid. Mr. King asks if anything was received from Don Smith. Mr. Evans said that he has not yet received anything and that he will give a call tomorrow.

Chairperson Tidmarsh asks Mr. Nimons if anything has been received on funding. Mr. Nimons then goes over the funding reimbursement that was provided to board members for better understanding.

Mr. Nimons said there will be a meeting Monday at the Ansonia Board of Education in regards to the softball field at Ansonia High School.

Mr. Nimons says he thinks they will hear something about funding for special education classrooms sometime in September.

Chairperson Tidmarsh says that at this time there is nothing for the board to do as far as decision making on the special education classroom matter.

Chairperson Tidmarsh asks Mr. Nimons to discuss the Mariner Health Care property. Mr. Nimons says \$3.7 million is the listing price of the building. Mr. Nimons adds that the building has been stripped and he is uncertain of what is left after the building had mold because of flood damage. Mr. Nimons said the building was assessed around \$2.3 million.

Mr. Izzo asks how much they are looking to pay for the building. Mr. Nimons says he would like to see it at \$1.8 million.

Chairperson Tidmarsh asks how old the building is. Mr. Nimons said the building is 15-17 years old.

Mr. Nimons said the building will have multiple uses for the city.

Mr. Izzo asks if a walk through has been done. Mr. Vaccaro says a walk through took place in the fall of 2014.

Mr. Evans said he has the package that the woman put together and provided to him at the time, and will send it out to members.

Mr. Izzo says he may be able to help if the board members agree. Mr. Izzo says the company ORL is the company he is employed with and may be able to get some information.

Mr. Vaccaro makes a motion to have Mr. Izzo inquire with ORL in regards to the price of Mariner Health Care building. Mr. Malerba seconded the motion. All in favor, so carried.

Mr. Izzo says he will make some calls and get back to the board.

Chairperson Tidmarsh asks if there is any other business discussed. Chairperson Tidmarsh asks if the board would like to meet in August. The board members agreed not to meet in August, as they are awaiting information.

Date of Next Meeting:

Wednesday September 16, 2015 at 5:30 p.m., at Ansonia City Hall

Adjournment:

Mr. Vaccaro made a motion to adjourn at 5:58 p.m. Mr. King seconded the motion. All in favor, so carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jacquelyn Craig". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Jacquelyn Craig, Recording Clerk
School Building Commission