

ANSONIA SCHOOL BUILDING COMMISSION
REGULAR MONTHLY MEETING
JANUARY 04, 2016
6:00 P.M.

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Janet Williams
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

Beverly Tidmarsh
William Malerba
Lorie Vaccaro
Carmen Pitney Sr.
Nina Phipps
Daniel King
John Izzo

Members Absent

William Nimons
Denice Hunt
Joseph Jeanette
Aretta Kotalis
Natalie Biasucci

Others Present

Don Smith
James Gaskins

Call to Order:

Chairperson Tidmarsh called the meeting to order at 6:00 p.m. All rose, Pledged Allegiance to the Flag. The recording clerk took a roll call attendance and a quorum was declared present. (7) P (5)A

Public Session:

No one from the public present. Chairperson Tidmarsh declared Public Session closed at 6:03 p.m.

Consideration of Previous Minutes:

Mr. Izzo makes a motion to accept the minutes dated September 30, 2015 as presented. Mr. Malerba seconded the motion. All in favor, so carried.

Business:

Chairperson Tidmarsh says that the Portable Classroom project at Mead will be going to BOAT tonight for approval of funds.

Mr. Don Smith briefly goes over the proposal costs provided to members and answers any questions.

Mr. Izzo asks if this project will be a public bid. Mr. Smith says it will go out to public bid.

Mr. Izzo makes a motion to recommend the allocation in the amount of \$1,644,716.00 go to BOAT for approval for the Mead School project. Mr. Pitney seconded the motion. All in favor, so carried.

Date of Next Meeting:

Wednesday January 20, 2016 6:00 p.m.

Adjourned:

The meeting was adjourned at 6:27 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jacquelyn Craig", with a long horizontal flourish extending to the right.

Jacquelyn Craig, Recording Clerk
School Building Commission