

ANSONIA SCHOOL BUILDING COMMISSION
REGULAR MONTHLY MEETING
FEBRUARY 17, 2016
6:00 P.M.

RECEIVED FOR FILE

16 FEB 18 PM 4:00

Just Alan Ward
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Members Present

Beverly Tidmarsh
William Malerba
Lorie Vaccaro
William Nimons
Denice Hunt
Joseph Jeanette
Frank DeLibero
Carmen Pitney Sr.

Members Absent

Daniel King
Nina Phipps
John Izzo
Gary Cassetti
Jacques Veillette

Others Present

Bob Evans
Sheila O'Malley

Call to Order:

Chairperson Tidmarsh called the meeting to order at 6:02 p.m. All rose, Pledged Allegiance to the Flag. The recording clerk took a roll call attendance and a quorum was declared present.
(8)P (5)A

Public Session:

No one from the public present. Chairperson Tidmarsh declared Public Session closed at 6:04 p.m.

Consideration of Previous Minutes:

Mr. Pitney made a motion to accept the minutes dated January 04, 2016 as presented. Mr. Malerba seconded the motion.

Business:

Chairperson Tidmarsh says that proposals were received from Silver/Patruccelli and Associates and also from Fletcher Thompson pertaining to the Mead school project.

Mr. Vaccaro makes a motion to have both parties come before the Ansonia School Building Sub-Committee for interviews and discussions. Mr. Malerba seconded the motion. All in favor, so carried,

The sub-committee will consist of Mr. William Malerba, Mr. Lorie Vaccaro, Mr. Frank DeLibero, Mr. William Nimons, Mrs. Beverly Tidmarsh, and Ms. Sheila O'Malley. The sub-committee will meet at 5:00 p.m. on Monday February 29, 2016 at Ansonia City Hall.

Mr. Vaccaro makes a motion to empower the sub-committee to make decisions, discuss bids, and go before the Ansonia Board of Alderman with their selection. Mr. Pitney seconded the motion. All in favor, so carried.

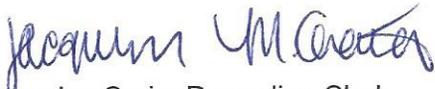
Date of Next Meeting:

Wednesday March 16, 2016 at 6:00 p.m.

Adjournment:

Mr. Pitney made a motion to adjourn at 6:13 p.m. Mr. Malerba seconded the motion. All in favor, so carried.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Jacquelyn M. Craig". The signature is written in a cursive style with a large initial "J" and "M".

Jacquelyn Craig, Recording Clerk