

SCHOOL BUILDING COMMISSION  
REGULAR MONTHLY MEETING  
AUGUST 31, 2016  
5:30 P.M.

RECEIVED FOR FILE

16 SEP -1 PM 4:00

*Janet Victoria Waugh*  
TOWN AND CITY CLERK  
YANSONIA, CONNECTICUT

**Members Present**

Beverly Tidmarsh  
Carmen Pitney Sr.  
William Nimons  
William Malerba  
Denice Hunt  
Lorie Vaccaro  
Daniel King (T)

**Members Absent**

Frank DeLibero  
Nina Phipps  
John Izzo  
Jacques Veilette

**Others Present**

Don Smith  
Dr. Carol Merlone  
Bob Evans

**Call to Order:**

Chairman Tidmarsh called the meeting to order at 5:38 p.m. All rose, Pledged Allegiance the Flag. The recording clerk took a roll call attendance and a quorum was not declared present. (6) P (7) A

Due to the lack of quorum a discussion was held in regards to the module classroom project at Mead School.

Dr. Merlone said the application has been filed.

Mr. Nimons says that at this point someone needs to file a request to BOAT to get the money approved.

Mr. Evans said that he thought it had been approved for the full amount back in January.

After some research, it was found that it was in fact approved by the Board of Alderman.

Chairman Tidmarsh asks what our next step is. Mr. Nimons said our next step is to sign a contract. Mr. Don Smith says the contract is ready and he believes the contract has been signed already and the \$122,116.00 is ineligible and is the responsibility of the city.

Chairman Tidmarsh says she will send Attorney Marini a letter stating we are ready to proceed.

Mr. Evans said our next step is to get all the proper information together.

Mr. Dan King arrives at this time 5:50 p.m. there is now a quorum.

Mr. Nimons makes a motion to authorize Mr. Don Smith from the firm Silver Petrucelli & Associates to move forward. Mr. Pitney seconded the motion. All in favor, so carried.

**Consideration of Previous Minutes:**

Mr. Nimons made a motion to accept the previous minutes as presented. Mr. Pitney seconded the motion. All in favor, so carried.

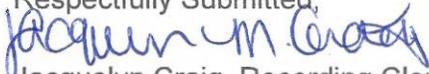
**Date of Next Meeting:**

Wednesday September 21, 2016 at 5:30 p.m.

**Adjournment:**

Mr. Pitney made a motion to adjourn at 5:51 p.m. Mr. Malerba seconded the motion. All in favor, so carried.

Respectfully Submitted,

  
Jacquelyn Craig, Recording Clerk