

ANSONIA SCHOOL BUILDING COMMISSION  
REGULAR MONTHLY MEETING  
OCTOBER 19, 2016  
5:30 P.M.

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*James Chausse*  
TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

**Members Present**

Beverly Tidmarsh  
Frank DeLibero  
Lorie Vaccaro  
William Nimons  
William Malerba  
Carmen Pitney Sr.  
Nina Phipps

**Members Absent**

Dan King  
Denice Hunt  
John Izzo  
Jacques Veilette

**Others Present**

Bob Evans  
Don Smith  
Dave Wenchell

**Call to Order:**

Chairman Tidmarsh called the meeting to order at 5:36 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 (4)A

**Public Session:**

No one from the public present.

**Consideration of Previous Minutes:**

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

**Business:**

Mr. Smith provides members with a copy of plans for the Mead School portable classroom project. Mr. Smith says they are moving along. Mr. Smith explains that the application needs to be submitted to Wetlands by tomorrow, and they will be meeting with Wetlands Board on November 03, 2016. Mr. Smith proceeds to go over the plans with the board.

Mr. DeLibero asks if the plans show the back of the building. Mr. Smith says yes.

Mrs. Phipps asks if there is access to the building from the back, and adds with all the safety concerns are they really going to be using the back as access to the building. Mrs. Phipps says currently everyone enters the front of the building,

Mr. Malerba asks what it will look like with a skirt wall. Mr. DeLibero asks if the skirt wall is to protect the students or to keep animals out. Mr. Smith says that the skirt wall will have lattice,

and it is to keep animals out. Mr. Smith adds that the only other option is to use fill. Mr. Pitney says that is wetlands. Mr. Smith says no wetlands are further out.

Mr. Evans asks what about a concrete form. Mr. Smith says it would be a 10 foot retaining wall.

Mr. Dave Wenchell from Silver Petrucelli & Associates hands out copies of the portable floor plans and goes over it.

Mr. DeLlbero asks are there any fire protection doors to prevent fire from going in or out of either building.

Mr. Wenchell says it will be smoke separation not rated fire doors.

Mr. Malerba asks if they are fire rated walls. Mr. Wenchell says no it is not required.

Mr. Nimons asks how many companies do you think will bid on the project. Mr. Wenchell says he has no idea and that he works with 3 or 4.

Mr. Wenchell provides a copy of a task plan, and goes over it.

Mrs. Tidmarsh thanks Mr. Smith and Mr. Wenchell for their presentation.

Mr. Evans says he got a letter from the state in regards to the Ansonia High School Softball Field. Mr. Evans provides copies of said letter along with an information packet.

Mrs. Phipps asks if this is the only option or are other options to look at. Mrs. Phipps continues to say that she brought up the idea before of using Nolan Field for the girls rather than change the current field.

Mr. Vaccaro asks why we did not bring this to Capital Improvements. Mr. Nimons says because there is reimbursement from the state.

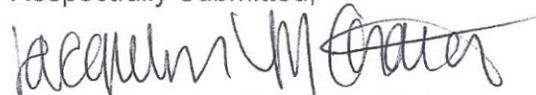
**Date of Next Meeting:**

November 16, 2016 at 5:30 p.m.

**Adjournment:**

Mrs. Phipps made a motion to adjourn at 6:20 p.m. Mr. Pitney seconded the motion. All in favor, so carried.

Respectfully Submitted,

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

Jacquelyn Craig, Recording Clerk