



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

18 Church Street
North Haven, CT 06473
(203) 239-5321

DRAFT

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in person public access to this meeting will not be permitted.

A special meeting of the Middle School Building Committee was held on Monday, August 24, 2020 at 8:15 am via ZOOM video conference and conference call.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr., Gary Johns (Committee Chairman), Joseph Porto, Michelle Spader and Dyann Vissicchio

Members Absent: Miriam Brody, David Mikos and Walter Nester

Also Present: Joe Costa of Perkins Eastman, Nishant Patel of Gilbane, Charles Warrington of Collier's and Tammy Ciaburri

Meeting called to order at 8:20 a.m.

APPROVAL OF MINUTES

After a brief discussion of the minutes of the special meeting held on July 20, 2010, Mr. Coppola moved their acceptance, seconded by, Ms. Spader.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Coppola to approve Invoice 00600 from Colliers/SBS in the amount of \$167.65. Seconded by Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 006859 from Colliers/SBS in the amount of \$1,005.90. Seconded by Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 49970.13.0-23 from Perkins Eastman in the amount of \$1,061.50. Seconded by Ms. Spader.

VOTE: All in favor.

NHMS BUILDING COMMITTEE

DRAFT

OWNERS PROJECT REPRESENTATIVE UPDATE

Discussed the winding down of the project.

ADJOURNMENT

8:32 a.m.