

DRAFT

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, Monday, December 9, 2019 at the front office conference room of the North Haven Middle School, 55 Bailey Road, North Haven, CT

Members Present: Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Joseph Porto and Michelle Spader

Members Absent: Goldie Adele, Miriam Brody, Walter Nester and Dyann Vissicchio

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

Meeting called to order by Chairman Johns at 8:23 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Special Meeting held on November 4, 2019, Ms. Spader moved their acceptance, seconded by Mr. Mikos.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Coppola to approve Invoice 46 from Gilbane in the amount of \$50,015.39. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Coppola to approve Invoice 4081 from Colliers in the amount of \$1,704.37. Seconded by Mr. Porto.

VOTE: All in favor.

Perkins Eastman, Invoice 49970.13.21, \$965.00 is tabled, waiting for the invoice.

REVIEW OF OPEN ISSUES

W. B. Mason, Date Stone and Cafeteria PA System was reviewed and discussed.

OWNERS PROJECT REPRESENTATIVE UPDATE

None.

ARCHITECTURAL DESIGN UPDATE

None.

DRAFT

CONSTRUCTION MANAGER UPDATE

None.

NEXT MEETING

January 27, 2020

PUBLIC COMMENT

None.

ADJOURNMENT

A motion was made by Mr. Coppola to adjourn the meeting at 8:55 a.m. Seconded by, Mr. Mikos.

VOTE: All in favor.