

Motions

East Haddam School Building Committee Meeting October 26, 2005

Approval of Minutes

Motion by Mary Beth Mordecai to approve the minutes of September 28, 2005 meeting minutes amended as follows:

- 5th page, 2nd paragraph, 2nd line, strike “DEH” and replace with “DPH”.
- 6th page, 1st paragraph, 5th line, strike “Welty” and replace with “Wolti”.

Seconded by Denise Gable.

Favor: Moss, Parker, Ziobron, Gable, Barnes, Mordecai

Abstained: LaFemina

MOTION CARRIED

Motion by Mrs. Gable to approve the minutes of October 5, 2005 meeting minutes amended as follows:

- 5th page under Other Discussion, after results, 2nd sentence, strike “Newfield” and replace with “Pike”.
- 6th page, under Adjournment, strike “Mordecai” and replace with “Budzik”.
- 3rd page, 4th paragraph, after “questioned” and insert “Mrs. Ziobron”.
- 4th page, 3rd paragraph, first sentence, insert, “In response to Mrs. Ziobron’s question,”.
- 1st page, under Members present, insert “Craig Parker”.
- 3rd page, 2nd to last paragraph, strike “been ahead of schedule on projects in the past” and replace with “whether they had used some of the methods that were discussed (ie. Pre-built panels, pre-purchasing equipment, etc.) to meet schedule in the past.
- 5th page, last paragraph, strike “there was substance behind their presentation which was very substantive” and replace with “It was in depth and detailed showing that they had done their homework”.

Seconded by Mrs. Ziobron.

Favor: Ziobron, Gable, Mordecai, Barnes

Abstained: Parker, Moss

MOTION CARRIED

Motion by Mrs. Gable to approve the October 12, 2005 meeting minutes amended as follows:

- 2nd page, 2nd paragraph, 4th line, strike “when a consultant should” and replace with “if were to use a consultant when should the company”
- 3rd page, under Construction Management Services Solicitation, first paragraph, strike “questioned if the information about Construction Management Services needed to be discussed in executive session” and replace with “wanted to confirm that the information should be discussed in executive session”.

Seconded by Mrs. Ziobron.

Favor: Ziobron, Gable, Mordecai, Barnes

Abstained: Parker, Moss

MOTION CARRIED

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Motion by Mr. Barnes to authorize VHB to perform the required fall vernal pool study for the amount of \$800.00. Seconded by Craig Parker and unanimously passed.

Motion by Mrs. Ziobron to go into Executive session at 9:18 p.m. inviting Brad Parker and Ruth Ziobron to attend, for purposes of discussing Property Negotiations. Seconded by Mrs. Gable and passed unanimously.

Motion made by Mr. Barnes to come out of executive session at 9:36p.m. Seconded by Mrs. Ziobron and passed unanimously.

No action was taken or decisions made.

Adjournment

Motion by Mrs. Ziobron at 9:37p.m. to adjourn. Seconded by Mr. Barnes and unanimously passed.