

**East Haddam School Building Committee Meeting  
November 22, 2005  
Motions**

**Call to Order**

The meeting was called to order by Craig Parker at 7:06 p.m. at the Nathan Hale High School - Room 117.

**Roll Call**

**Attendance**

Members present:

Todd Moss-arrived 7:30 p.m.

Melissa Ziobron

Denise Gable

Dana Barnes-arrived 7:13 p.m.

Mary Beth Mordecai-arrived 7:13 p.m.

David LaFemina

Craig Parker

Kerri Willis Budzik

Member absent:

John Gibson

Others present:

Tom DiMauro, Newfield Construction

Jennifer Mangiagli, KBA

Alan Burr

Bob Carroll, Board of Education Business Manager

Joe Albuquerque

Tom DiMauro, Newfield Construction

Dave King, KBA

Chuck Grabowski, Newfield Construction

Damien Davis, Newfield Construction

Josh Mrozinsk, Middletown Press

Whitney Talcott, KBA

**Approval of Minutes**

**Motion by Melissa Ziobron to approve the minutes of October 26,  
2005 meeting amended as follows:**

- 6<sup>th</sup> page, first paragraph, last line, add “Mrs. Ziobron stated that she was disappointed that the last several days had been spent via email talking about an email about a letter, but that she was not notified of an Inland Wetlands or Planning and Zoning Meeting and the Committee was not given the Traffic Study.

She urged the Committee to stop talking about things like letters to the editor and get back to business”.

- To adopt the minutes as amended to reflect spelling errors.
- 3<sup>rd</sup> page, 1<sup>st</sup> paragraph under Construction Management Services, second to last line, strike “Mr. Davis” and replace with “Craig Parker to the Selectman”.

**Seconded by Denise Gable and carried by unanimous vote.**

**Motion by Mrs. Ziobron to approve the minutes of November 9, 2005 meeting amended as follows:**

- To adopt the minutes as amended to reflect spelling errors.
- 7<sup>th</sup> page, last paragraph, strike “MPAC” and replace with “East Haddam 4-8 PAC”.
- 4<sup>th</sup> page, last paragraph, strike “MEEP” and replace with “Mechanical, Electrical and Plumbing Consultant”.

**Seconded by Dave LaFemina and carried by unanimous vote.**

### **Audience of Citizens**

**Motion by Mrs. Ziobron to move the Audience of Citizens segment to the end of Old Business on the Agenda. Seconded by Kerri Willis Budzik and carried by unanimous vote.**

### **Old Business**

**BOE Report**

**Construction Manager Report**

**Construction Manager Contract Update**

**Architect Report**

**Motion by Mr. Barnes to have KBA hire RJ Black**

**Property Update**

**Traffic Report Review**

**Audience of Citizens**

### **New Business**

**KBA Invoices**

**Motion by Mary Beth Mordeci to pay the amount of \$116,367.90 to KBA for invoices for from September and October. Seconded by Mr. Barnes and passed unanimously.**

**Determination of Next Meeting**

**Motion by Ms. Mordecai to have a special meeting on December 7<sup>th</sup>, 2005. Seconded by Mr. Barnes and passed unanimously.**

**Other Discussion**

**Adjournment**

**Motion by Mrs. Ziobron at 9:27p.m. to adjourn. Seconded by Mr. Barnes and unanimously passed.**

**Filed at Selectman's office**  
Attendance