

Minutes

Permanent Project Building Committee Monday, January 12, 2004 North Branford Town Hall

Members Present: Chairman Jack Krasko, Robert Rose, Alfred Astorino, Stephen Whalen, Al DeRosa, Kris Vanacore (BOE), Ron Haskins (BOE) and Alt. Sherman Gomberg.

Members Absent: Town Manager Karl Kilduff

Others Present: Don Winnicki (BOE)

1. Call to Order:

Jack Krasko called the meeting to order at 7:42 pm.

2. Citizens Statements:

On the request by Jack Krasko, a motion was made by Alfred Astorino, seconded by Sherman Gomberg to add an item as 3a to the agenda to discuss the formation of a committee to decide on the type of management to be considered if the decision to add to or construct a new Intermediate School should be made.

3. Discussion pertaining to Auditorium Project:

The motion was made by Alfred Astorino, seconded by Kris Vanacore to transfer control of the Auditorium over to the Board of Education and was voted unanimously. It was made clear that it will have no influence on the Punch List or with held funding. These things will still be the obligation of the Building Committee.

3 a. Discussion concerning Intermediate School:

Jack Krasko brought up the need for a committee to decide on the type of management to be considered should a new Intermediate School be built. Two types were mentioned and heated discussion pro and con on Clerk of Works vs. Construction Management before it was clarified that this was just to decide if a committee should be formed and that it would be best left to the committee to investigate and come to a decision. Tonight was to vote on whether to form a committee and who would serve. On a motion by Kris Vanacore, seconded by Alfred Astorino it was voted to form a committee made up of seven members, of two would be from the Town Council (names to be announced), two members from the Board of Education (Kris Vanacaore and Ron Haskins) and three from the Permanent Project Building Committee (Alfred Astorino, Robert Rose with Alfred DeRosa serving as Chairman). Town Manager Karl Kilduff will serve as ex-officio member.

4. Discussion pertaining to Previous Minutes:

The Minutes of September 8 were approved on a motion by Steve Whalen, seconded by Alfred Astorino. There was no quorum at the December 8th meeting, therefore no minutes.

5. Discussion pertaining to Other Business:

The ambulance building is ahead of schedule by some 30 days and will probably be finished by the end of the month with grading and landscaping to be finished in the spring.

A few tiles were cracked in the Auditorium floor and K B is looking into correcting the problem. Tests were done concerning moisture, but that proved not to be a problem. Expansion beams have been added where needed, such as where the new building meets the Intermediate School. ACMAT is anxious to have the project finished inasmuch as funds are still being held and the company will be held responsible for corrections for two years after completion of the punch list and the building is accepted as finished and that date keeps moving as there are delays.

The next scheduled meeting will be February 9th at 7:30 pm in Town Council Chambers.

6. Citizens Statements:

Stephen Whalen questioned problems at Atwater Library and wondered if it would need to be addressed by this committee, however Jack Krasko explained that there was a problem with the roof and was considered a maintenance problem and if a new roof is needed it should be covered by insurance.

7: Adjournment:

Meeting adjourned at 8:25 pm.

Respectfully submitted,

Mary Leigh Bianchi
Secretary

C: Town Clerk; Members; Mayor Joanne Wentworth; Town Manager Karl Kilduff; Ass't. Purchasing Officer Michael Betz; Superintendent of Schools, Dr. Robert Wolfe and Interim Fire Chief Anthony Esposito.