

Minutes

Permanent Project Building Committee Monday, September 8, 2003 North Branford Town Hall

Members Present: Chairman Jack Krasko, Robert Rose, Alfred Astorino, Stephen Whalen, Al DeRosa, Rose Angeloni, (BOE), Alt. Sherman Gomberg and Mayor Joanne Wentworth.

Members Absent: Town Manager Karl Kilduff, Penny Seaman, (BOE) and Fire Commissioner Thomas Ferrigno.

Others Present: Michael Cifone (ACMAT) and Supt. Of Schools Robert Wolfe.

1. Call to Order:

Jack Krasko called the meeting to order at 7:32 pm.

2. Citizens Statements:

None.

3. Discussion pertaining to Auditorium Project:

Mike Cifone reported that the tile is still a problem inasmuch as the red replacement tile was too dark and there was not enough white tile to create the confetti pattern which had been agreed upon, so he is again waiting for new tile to arrive sometime in October or November. Members questioned whether the tile would be a color match and the number of tiles that would be left for shelf stock. After discussion, it was recommended that no work be done until the new tile has arrived and approved and that the work be done during the Christmas vacation. There will be no time later because the Auditorium is booked from January until June. On the motion by Stephen Whalen seconded by Alfred Astorino, it was voted that the pattern be presented to the School Board members, Dr. Wolfe and Jack Krasko for approval prior to installation and the work should be completed by January 5, 2004.

Michael Cifone requested that the Board release some of the money being withheld so that the contractors who are not involved with the tile problem can be paid. Bonds would cover any work contested so the Town would not be at risk. Robert Rose made a motion seconded by Alfred Astorino that the Town reduce the retainage amount to \$60,000 and it was voted affirmative.

4. Discussion pertaining to Ambulance and Building Project:

The bids will be advertised with a September 10 pre-bid conformation and September 22 bid opening. The roof was not rated for wind loads and there a few other items to be completed. Members of the Board recommended that the grounds be maintained while the work is being finished.

5. Discussion pertaining to Town Hall Project:

There are still some punch list items to be addressed. Blakeslee is providing and installing the cement block for the Town Hall sign. Karl has ordered the lettering that will be installed shortly.

6. Discussion pertaining to Previous Minutes:

The Minutes of August 11, 2003 were amended to state that the members of the Board of Education were not absent, inasmuch as there was not business concerning them and their presence was not required. The minutes were approved as amended.

7. Discussion pertaining to Other Business:

Since there is so little business before the Board in the next few months, it was decided to cancel the October and November meetings, therefore the next meeting will be December 8, 2003.

8. Citizens Statements:

None.

9: Adjournment:

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Mary Leigh Bianchi
Secretary

C: Town Clerk; Members; Mayor Joanne Wentworth; Town Manager Karl Kilduff; Purchasing Officer Michael Betz; Superintendent of Schools, Dr. Robert Wolfe and Fire Commissioner Thomas Ferrigno.