

Permanent Project Building Committee

**Town Council Chambers
North Branford Town Hall
Monday, May 5, 2008 – Special Meeting
Minutes**

1. **Call to Order:** Chairman Alfred DeRosa called the meeting to order at 6:35 pm.
2. **Roll Call:** Chairman Alfred DeRosa, Vice Chairman Stephen Whalen, Gabriel Varca, (Alternate), Ronald Ragozzino (Library) and Carol Davidson (Library)

Absent: Jack Krasko

Others Present: Town Manager Richard Branigan; Purchasing Assistant Michelle Knockwood; Library Director Robert Hull, Valerio Giadone (Schoenhardt Architects) and Keith Goldberg (Pinnacle One).

3. **Discussion and Action Re: Authorization Expenditure – Blasting Smith Library:**

Lengthy discussion regarding if blasting is necessary at Smith Library due to rock that was found near the sewer pits and catch basins. It was determined that test pits would be made in the gravel and slab need to be poured on Monday. Blasting still needs to happen and a lesser amount of blasting will be determined once the test pits are done. Septic tank and pump chamber can be moved away from the rock. Pipes can be increased from 4” to either 6” or 8”. There is a possibility of moving some of the dry wells also. Keith and site contractor will explore this possibility more. Keith is also to contact Kurt Weise from our Engineering Dept. to review this matter.

Gabriel Varca made a motion to authorize up to up to \$15,000 to go ahead so the project is not delayed, seconded by Carol Davidson. All were in favor.

*If there are other alternatives Town Manager, Richard Branigan and Town Engineer, Kurt Weiss will oversee any alternative plans.

No future discussion the meeting was adjourned at 7:20 p.m.

Respectfully submitted:

Gina A. Cox
Sub-Secretary

