Chairman Don Sheehy called the meeting of the Public Improvement Building Committee to order at approximately 8:15 a.m.

The committee said the Pledge of Allegiance.

Roll Call: Committee Members Present – Don Sheehy, Joseph Ballaro, Allan Cameron, John Fitzgerald, James Tortora, and Darren Toth. Quorum: 6 present

Also Present – Kenneth LaCroix and Dr. Beth Smith.

A motion was made by John Fitzgerald and seconded by James Tortora to accept the minutes of the previous meeting. The motion carried.

A motion was made by James Tortora and seconded by Joseph Ballaro to go into Executive Session. The motion carried.

A motion was made by Joseph Ballaro and seconded by James Tortora to come out of executive session. The motion carried.

A motion was made by Joseph Ballaro and seconded by John Fitzgerald to recommend to the Board of Alderman the selection of Pierz Associates to serve as Fire Code consultant providing consulting services for the fire code deficiencies at Shelton High School subject to developing an acceptable agreement to all parties. The motion carried.

A motion was made and seconded to adjourn the meeting at 8:25 a.m. The motion carried.

Respectfully submitted,
Edna Rourke, Clerk

May 2, 2014