

CITY OF SHELTON

**PUBLIC IMPROVEMENT BUILDING COMMITTEE**

Committee for:

Elizabeth Shelton and Long Hill Elementary Schools' Roof Replacement Projects (Project Completed 12/09)  
Elementary Schools' Boiler Replacement Project (Project Completed 9/09)  
Shelton High School Chiller (Project Completed 9/13)  
Comprehensive Energy Management Study (On-going)  
Community Center Coating Project (Completed 9/13)

**Regular Meeting ~ February 13, 2017  
Board of Education Offices, Conference Room A**

Following are the motions passed at the meeting noted above.

**Francis MacIlvain made a motion to approve meeting minutes of the regular meeting of November 14, 2016, seconded by Jim Orazietti. Vote 3-0-1, motion carried.**

**A motion was made to enter into executive session by Gene Kierce, seconded by Jim Orazietti. Vote 5-0, motion carried.**

**A motion was made to exit executive session by Gene Kierce, seconded by Bill Banfe. Vote 5-0, motion carried.**

**A motion was made by Bill Banfe to approve the clerical invoice for \$209.16, seconded by Jim Orazietti. Vote 5-0, motion carried.**

**A motion was made to adjourn the meeting by Gene Kierce, seconded by, Francis MacIlvain. Vote 5-0, motion carried.**