

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)

**Special Meeting
Monday, January 29, 2018 6:30 am
Board of Education Offices, Conference Room A**

Following are the motions passed at the meeting noted above.

A motion was made by Gene Kierce to approve the minutes from the December 11, 2017 meeting, seconded by Brian Lampart, vote 4-0, motion carried.

A motion was made by Francis MacIlvain to bring 5 Bugles, Silver/Petrucci and DeCarlo & Doll in for a presentation on the Huntington Fire Co Modification Project; Bid #38-12. The motion was seconded by Bill Banfe, vote 5-0, motion carried.

A motion was made by Gene Kierce to approve the clerical invoice in the amount of \$212.40, seconded by Francis MacIlvain, 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.