

CITY OF SHELTON

**PUBLIC IMPROVEMENT BUILDING COMMITTEE**

Committee for:

Elizabeth Shelton and Long Hill Elementary Schools' Roof Replacement Projects (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)  
Elementary School Entryway Fortification (Completed)  
Sunnyside Roof Replacement Project (Completed)

**Regular Meeting  
Monday, February 12, 2018 6:30 am  
Board of Education Offices, Training Room 201**

**Following are the motions passed at the meeting noted above.**

**A motion was made by Gene Kierce to approve the minutes from the January 29, 2018 meeting, seconded by Brian Lampart vote 5-0, motion carried.**

**A motion was made by Jim Oraziotti to recommend Silver Petrucelli Architectural Firm for the renovations at Huntington Fire Company #3, seconded by Brian Lampart, vote 5-0, motion carried.**

**A motion was made by Brian Lampart to approve the clerical invoice for \$177.00, seconded by Gene Kierce, vote 5-0, motion carried.**

**A motion was made to adjourn the meeting by, Gene Kierce, seconded by Bill Banfe, vote 5-0, motion carried.**