

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, April 16, 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 March 12, 2018 meeting, seconded by Bill Banfe; vote 6-0, motion carried.**

**A motion was made by Bill Banfe that after reviewing the bid opening of April 3, 2018 bids for the Shelton High School Athletic Field project, we accept the recommendation of the WBA Group design team and move forward and authorize the entry into contracts with the five (5) bidders; Site Work, Artificial Turf, Track, Paving, and Fencing, seconded by Francis MacIvain; vote 6-0, motion carried.**

**A motion was made by Gene Kierce to approve the clerical invoice for \$143.84 for the meeting of March 12, 2018, seconded by Brian Lampart, vote 6-0, motion carried.**

**A motion was made to adjourn the meeting by, Gene Kierce, seconded by Jim Orazietti, vote 6-0, motion carried.**