

CITY OF SHELTON

Public Improvement Building Committee Regular Meeting September 10, 2018 BOE Administrative Office ~ Conference Room A

Chairman Bernie Simons called the meeting of the Public Improvement Building Committee to order at 6:36 pm.

The committee said the Pledge of Allegiance.

Roll Call: Present - Bill Banfe, Eugene Kierce, Brian Lampart, Francis MacIvain, and Bernard Simons.
Absent - Beth Gabriel and Jim Oraziatti. Quorum: 5 present, 2 absent.

Also in attendance were Gary DeFillipo, project manager, Ben Trabka, BOE Security, and members of Huntington Fire Company.

Chairman Simons asked if anyone from the public would like to speak three (3) times. There were none.

A motion was made by Gene Kierce to approve the minutes from the July 9, 2018 meeting, seconded by Francis MacIvain; vote 5-0, motion carried.

Huntington Fire Company Project:

Chairman Simons distributed four (4) RFQ's to the Committee for review. The responders were: Silver Petrucelli, Downs Construction, DeCarlo and Doll, and Lathrop Langan. Unfortunately, a matrix was not prepared. Chairman Simons asked the opinion of Bob Araujo, who had reviewed all of the proposals. It was decided that all four (4) companies will be invited in for a presentation in two weeks. Chairman Simons will take contact Gene Sullivan to set up the meeting.

Shelton High School Athletic Field Project:

Gary DeFilippo informed the committee that the project is near completion. The hope is to have the first football game on September 28th. There may be a grand opening on September 26th. The turf is partially complete. There just needs to be some nice weather days. The fence should be complete by the end of the week. The track should be started on the 17th, and the paint needs about a week for the paint to cure. The new lights are stadium quality; bright, able to withstand 125 mile an hour winds, energy efficient and able to be controlled via computer/mobile phone. Everything looks great.

Special Committees:

Finance Committee:

A motion was made by Francis MacIvain to approve the clerical invoice for \$215.76 for the meeting of July 9, 2018, seconded by Bill Banfe, vote 5-0, motion carried.

New Business:

There was no new business.

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

Meeting adjourned at 7:10 pm.

Respectfully submitted,

Tina Coppola ~ Recording Secretary
September 12, 2018