

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)  
Shelton High School Athletic Field Project (Completed 11/18)

**Regular Meeting  
Monday, November 12, 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 September 24, 2018 meeting, seconded by Francis MacIlvain; vote 6-0, motion carried.**

**A motion was made by Francis MacIlvain to approve the meeting dates for 2019, seconded by Gene Kierce; vote 6-0, motion carried.**

**A motion was made by Gene Kierce to approve the clerical invoice for \$251.72 for the meeting of September 24, 2018, seconded by Brian Lampart, vote 6-0, motion carried.**

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