

CITY OF SHELTON

Public Improvement Building Committee
Regular Meeting November 12, 2018
BOE Administrative Office ~ Conference Room A

Chairman Bernie Simons called the meeting of the Public Improvement Building Committee to order at 6:35 pm.

The committee said the Pledge of Allegiance.

Roll Call: Present - Bill Banfe, Eugene Kierce, Brian Lampart, Francis MacIvain, Jim Oraziotti, and Bernard Simons. Absent – No one. Quorum: 6 present, 0 absent.

Also in attendance were Gary DeFillipo, project manager and Ben Trabka, BOE Security.

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 September 24, 2018 meeting, seconded by Francis MacIvain; vote 6-0, motion carried.

Vice Chairman Francis MacIvain presented the committee with the meeting dates for 2019. Discussion regarding dates ensued.

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

Huntington Fire Station Project:

Gary DeFilippo reported that the Mayor will review some information and then will request a special meeting.

Elizabeth Shelton Window Replacement:

Gary met with the contractor and the work will start in mid-December. They will replace all the original windows. Another bid will go out for Mohegan and Long Hill Schools. This bid will also include the windows in the addition area at Elizabeth Shelton School.

Shelton High School Athletic Field Project:

Gary DeFilippo informed the committee that the project is 99% complete! There is a small punch list. The area of the home team bleachers needs more lighting. The plan is to make some adjustments to the lights there, possibly adding spot lights.

There will be a presentation meeting with WBA Group regarding the rules and regulations for field maintenance and usage. The Board of Ed and Parks and Rec will be invited to this presentation

Phase 2 was discussed. This phase will include a new scoreboard, handicapped access and snack bar bathroom updates. There was much discussion regarding different options.

The consensus was that the complex looks awesome! Great job!

Special Committees:

Finance Committee:

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.

New Business:

Gene Kierce requested the committee to contact a lawyer to investigate the option of being electronically connected to meetings. The committee discussed this and decided to table the motion until the Chairman can verify if this is already allowed.

Jim Oraziotti and Francis MacIlvain have photos of the Athletic Field Project progress. We will try to get access to view these for the next meeting.

Chairman Simons informed the committee that he is inquiring about the City Christmas Party. He will make sure everyone receives an invitation.

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

Meeting adjourned at 7:10 pm.

Respectfully submitted,

Tina Coppola ~ Recording Secretary

November 16, 2018