

CITY OF SHELTON

PUBLIC IMPROVEMENT BUILDING COMMITTEE

Committee for:

Elizabeth Shelton and Long Hill Elementary Schools' Roof Replacement Projects (Project 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)

**Special Meeting
Wednesday, November 1, 2017 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 Francis MacIlvain to approve the minutes from the September 11, 2017 meeting, seconded by Bill Banfe, vote 4-0, motion carried.

A motion was made by Francis MacIlvain to approve the 2018 Public Improvement Meeting Committee Calendar schedule, seconded by Brian Lampart, vote 4-0, motion carried.

A motion was made by Francis MacIlvain to approve the clerical invoice for \$174.30, seconded by Brian Lampart, vote 4-0, motion carried.

A motion was made to adjourn the meeting by Francis MacIlvain, seconded by Brian Lampart, vote 4-0, motion carried.