

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)

**Regular Meeting
Monday, December 11, 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 November 13, 2017 meeting, seconded by Gene Kierce vote 5-0, motion carried.

A motion was made by Francis MacIlvain to get quotes from all eight (8) vendors that provided RFQ's, then a decision will be made on which ones will come in for a presentation, seconded by Gene Kierce, vote 5-0, motion carried.

A motion was made by Jim Oraziotti to give the Chairman the authority to approve the architectural firm, WBA Group, after he and Gary DeFillipo have a consultation with the Mayor, seconded by Francis MacIlvain, vote 5-0, motion carried.

A motion was made by Jim Oraziotti to approve the clerical invoice for \$247.80, seconded by Bill Banfe, vote 5-0, motion carried.

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