

**Booth Hill/Jane Ryan Building Committee Meeting
Minutes**

August 20, 2019

6:00 p.m.

Long Hill Administration Building

6254 Main Street

Trumbull, CT

Members Present:

Richard Deecken, Chairman

Kevin Shively, Town Council

Mike Ward, Board Member

Stephen Rescsanski

Jeffry Jenkins

Members Absent:

Jeffrey M. Donofrio,

Board Member

J.C. Cinelli, Town Council

Also in attendance:

Cindy Katske, Chief Administrative Officer

Mark Deming, Director, Facilities

Kevin Bova, Purchasing Agent

David Stein, Silver/Petrucci & Associates

Richard Deecken called the meeting to order at 6:02 p.m. It was moved (Rescsanski) seconded (Shively) to approve Minutes from the July 22, 2019 meeting. Vote: 4 in favor (Ward abstained). Minutes approved.

Mr. Deecken requested an update on the Booth Hill/Jane Ryan Window Projects. Mr. Deming stated that the majority of work on both projects was substantially complete, with a focus on the main entrance of both schools and along with some caulking. Schools will open as scheduled with a punch list to be done. Discussion ensued.

It was moved (Shively) seconded (Rescsanski) to approve the Booth Hill Application #5 invoice #6350 for payment in the amount of \$348,411.55. Vote: unanimous in favor.

It was moved (Shively) seconded (Ward) to approve the Jane Ryan Application #5 invoice #6349 for payment in the amount of \$478,675.55. Vote: unanimous in favor.

The next meeting for the Booth Hill and Jane Ryan Building Committee will be Long Hill on Tuesday, September 10, 2019 at 6:00 p.m.

By unanimous consent, the meeting adjourned at 6:26 p.m.