

**Region 9 Board of Education Building Committee
Special Meeting – Joint with the Financial Advisory Committee
August 12, 2015**

Attendance:

Committee members: Lewis, Krivit, Johnston, Hocker (ex officio)
Administration: McMorran, Sullivan

Mr. Lewis called the meeting to order at 6:35pm in the Joel Barlow Media Center. It was a Joint meeting with the Financial Advisory Committee

I. Approval of Minutes of November 25, 2014: Motion (Johnston, Krivit) approved unanimously

II. Public Comment: None

III. Committee Member Comment: None

IV. Discussion and Possible action

Motion (Johnston, Krivit): recommend to the Board the payment of \$473,100 to Imperial Company Restoration for work on the Roof Restoration Project in June. Approved unanimously.

Motion (Johnston, Krivit): recommend to the Board the payment of \$221,967.50 to Imperial Company Restoration for work on the Roof Restoration Project in July. Approved unanimously.

Motion (Johnston, Krivit): recommend to the Board for a transfer of \$695,067.50 from the Redemption of Principal line to the Capital Improvements line. This to fund payment of the two invoices in the previous two motions. Approved unanimously.

Motion (Johnston, Krivit): recommend to the Board the approval of a roof project Change order for new skylights to replace the existing ones that were removed on the approved project plan. The cost will be \$8,777.55. Approved unanimously.

V. Public Comment: None

VI. Committee Member Comment: None

VII. Motion (Johnston, Krivit): to adjourn at 6:50pm approved unanimously

Draft Minutes, subject to approval, submitted by Mark Lewis

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CHROSTINE HALLORAN TOWN CLERK EASTON CT