

**Meeting of the Region 9 Board of Education Building Committee
Joel Barlow High Library/Media Center
Tuesday, January 26, 2016 at 7:15 p.m.
Minutes**

Attendance

Committee: Paul Coppinger, Susanne Krivit, Vance Hancock, Mark Lewis
Administration: Peggy Sullivan, Walter Cduzak
Board Members: Chris Hocker, Mike D'Agostino
Public: None

I. Call to Order at 7:15 p.m.

II. Approval of November 24, 2015 Minutes: Motion (Coppinger, Krivit) approved.

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action:

- A. Review/Recommendation for Payments – From Imperial Company; Invoice #6 for warrantee and labor in the amount of \$6,175.00, and invoice #7 for retainage in the amount of \$47,036.23. All roof work is done and we have a Certificate of Completion. We are waiting for the actual warrantee document from Tremco to arrive. The Committee then discussed the remaining finances of the project. Peggy reported that all invoices have been received and the only outstanding amount is the final reimbursement from the State of Connecticut which is expected soon and should be reflected in the next rollover, decreasing it accordingly.

Motion to Approve: (Lewis, Coppinger, Krivit) approved unanimously.

- B. Review/Recommendation for Payments – From Phoenix Advisors in the amount of \$4,500.00, from Day Pitney, LLP in the amount of \$11,101.31, and from U.S. Bank in the amount of \$600.00, all related to the December 2015 BAN rollover.

Motion to Approve: (Lewis, Krivit) approved unanimously

VI. Public Comment: None

VII. Committee Member Comment: Vance does not plan any future Building Committee meetings as no additional invoices are expected and the Committee briefly discussed whether a motion to dissolve the Committee was needed.

VIII. Motion to Adjourn: (Coppinger, Lewis) at 7:29 p.m. Approved unanimously.

Respectfully submitted,
Susanne Krivit