

**WHS & HANMER SCHOOL BUILDING COMMITTEE
MEETING MINUTES
Monday, January 28, 2013**

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman			
	J. Edward Brymer Jr., Vice Chairman			
	Steven Barry			
	Daniel Camilliere			
	Frank Dellaripa			
	Diane Fitzpatrick, Clerk			
	Peter Gardow			
Liaison Present	David Drake, Council Liaison			
	Mike Turner, Staff Liaison			
	John Cascio, Bd. Of Education			
Staff Present				
	Jeff Bridges, Town Manager			
	Mike Emmett, Supt. Schools			
	Tom Moore, WHS Principal			
	Fred Bushey, Dir of Maintenance			
	Lori Schroll, Administrative Analyst - Engineering			
	Sally Katz, Dir. Of Physical Services			
	Sue Smith, Finance Director			
	Keith Rafaniello, Board of Ed			
Guests Present	Rusty Malik, Quisenberry Arcari			
	Loel H. Purcell, O&G Construction			

Call to Order: Chairwoman Fortunato called the meeting to order at _____ p.m. in the Lower Level Meeting Room at the Board of Education.

1. **Public Comments:**
2. **Approval of Minutes:**
3. **Correspondence:**
4. **Expenditures:**
3. **Architect/CM Information:**

a. **Architect discussion –**

- b. **CM - discussion**

4. Old Business:

- a. Committee Reports:

Site Work/Construction –

Communications –

Technology/Furniture-
Energy –

Finance –

7. Other Business:

- a. Hanmer School Fire Alarm Project –

8. Adjourn:

Motion made by _____, seconded by _____ to adjourn.
All present voted in favor.

Meeting adjourned at _____ p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

Diane Fitzpatrick, Clerk