

Town of East Haddam  
School Building Committee  
Regular Meeting  
May 23, 2007  
Adopted June 13, 2007

**1. CALL TO ORDER**

The Regular Meeting of the East Haddam School Building Committee was held on Wednesday, May 23, 2007 at 7:05 p.m., at the Nathan Hale High School, Media Center; Mary Beth Mordecai being in the Chair.

**a. Roll Call**

In attendance were John Gibson, Craig Parker, Richard Toolan, Mary Beth Mordecai, Vinny Garofalo and Kerri Willis Budzik.

Absent were Todd Moss, Denise Gable and David LaFemina.

Also in attendance were Bob Celmer-KBA, Tom DiMauro-Newfield Construction, Al Howat-Newfield Construction and Bob Carroll - Education Business Manager.

**2. APPROVAL OF THE AGENDA**

Nothing new was added.

**3. APPROVAL OF MINUTES**

**Motion by Craig Parker to table the approval of the minutes. Second by Ms. Mordecai and unanimously passed.**

**4. Old Business**

**a. BOE Report**

Ms. Mordecai reported she had expressed the School Building Committee's concern that the Principal Search Committee should consider hiring a candidate with experience with changing schools.

**b. BOS Report**

No one was available to report.

**c. BOF Report**

No one was available to report.

**d. Change Order Sub-Committee Report**

Mr. Garofalo stated there was concern about the soil conditions. Mr. Garofalo suggested that John Behr come back out to the site to reassess the soil conditions. Mr. Celmer stated Mr. Behr would be asked to come back out to the site for the reassessment on Friday.

It was the consensus of the committee to appoint Mr. Toolan to replace Ms. Mordecai on the Change Order Sub-Committee.

**e. Construction Manager Report**

Mr. DiMauro and Mr. Howat distributed and discussed the following:

- Newfield Construction, Construction Manager's Report, dated 5/23/07.

Craig Parker requested to have dates and approvals added to the Construction Manager's Report.

Comcast has submitted an estimate for the proposed work. The Committee decided to wait until the next meeting to review the estimate.

**g. Architect Report**

Mr. Celmer reported the septic permit was on schedule to be submitted by June 31, 2007.

**6. TREASURER'S REPORT**

**a. Bills and Invoices**

There were no new invoices or bills to approve.

**7. New Business**

There will be a ground breaking ceremony June 2, 2007 at 9:00 a.m.

**8. DETERMINATION OF NEXT MEETING 06- 13-07**

The next scheduled meeting is June 13, 2007 at 7p.m. at the Nathan Hale Ray High School, Media Center.

**9. AUDIENCE OF CITIZENS**

There was no one available to contribute to the Audience of Citizens at the time it was offered.

**9. OTHER DISCUSSION**

There was no Other Discussion.

**10. ADJOURNMENT**

**Motion by Mr. Gibson at 8:00 p.m. to adjourn. Seconded by Mr. Garofalo and unanimously passed.**

Respectfully submitted;

E. Ruth Ziobron  
Recording Secretary