

*Committee Members:* Council Members: P. Hoydick – Chair, S. Philips, J. Santi, B. Dempsey;  
Electorate Members: A. O’Neal, L. Manos, D. Senft, A. Llewelyn, J. Dempsey; Bd. of Education  
Reps. L. Petruccelli, C. Barnaby

## **MEETING NOTICE / AGENDA**

### **BUILDING NEEDS COMMITTEE**

**July 20, 2015**

THE BUILDING NEEDS COMMITTEE WILL CONDUCT A REGULARLY SCHEDULED MEETING ON MONDAY, JULY 20, 2015 IN ROOM 213 OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT **7:00 P.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES — regularly scheduled meeting of May 18, 2015 (June 15, 2015 – No quorum)

III. UNFINISHED BUSINESS

A. General Building Repairs

1. Miscellaneous Painting Bids
2. Change Order – HVAC at Fire Headquarters to replace 15 radiation actuator valves for the amount of \$5,466.00.

B. Board of Education Capital Projects

1. Stratford High School renovations subcommittee report

Recommendation from the Stratford High School Renovations Sub-committee to the Building Needs Committee for approval as follows:

At the Special Meeting of the Stratford High School Renovations Subcommittee conducted July 13, 2015, a motion was passed unanimously to recommend the appointment of Jack Dellapiano, the new Principal of Stratford High School, as a regular member of the Stratford High School Renovations Subcommittee to replace Joe Corso, the former Principal of Stratford High School.

2. Victoria Soto School/Honeyspot School

3. Johnson House Elevators
4. Wilcoxson School Windows
5. Priority Roof Replacements for School

C. The “White House” on the Shakespeare Theater Property

D. Boothe Park buildings

1. Pavilions I, II, III - utilities
2. Park Security

E. Dog Park

F. Juliette Lowe Park – pavilion with utilities

IV. NEW BUSINESS

V. ADJOURNMENT

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 203-385-4020 OR 203-385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.