

## **BUILDING NEEDS COMMITTEE**

10-12-2016

The Stratford Building Needs Committee conducted a special meeting on Wednesday October 12, 2016 in the library at Stratford High School, 45 North Parade/Victoria Soto Way, Stratford CT, pursuant to notice duly posted.

MEMBERS IN ATTENDANCE: Len Petrucelli, Chair; Alan Llewelyn; Beth Daponte; J. Vincent Chase; Paul Hoydick; Linda Manos; and Clarence Zachery

OTHERS IN ATTENDANCE: Andrea Boissevain, Director of Health; Alivia Coleman, Health Program Assistant; and Rich Snedeker, CREC Project Manager

### A. CALL TO ORDER

Chairman Len Petrucelli called the meeting to order at 6:40pm.

### B. ITEMS FOR ACTION

1. Mr. Petrucelli accepted a motion from Mr. Llewelyn to approve and send to the Town Council with a favorable recommendation the GeoDesign proposal dated 10-12-2016 in the amount of \$66,950 to perform additional testing of the soil for structural suitability and potential hazardous materials at the site for the Stratford High School Renovation Project, OSCG #138-0101. Mr. Chase seconded the motion, which passed unanimously.
2. Mr. Petrucelli accepted a motion by Ms. Daponte to approve fire doors for the enclosure to the modulars at Eli Whitney and Nichols Elementary Schools, as per the Fire Marshal. Mr. Llewelyn seconded the motion, which passed unanimously.
3. Mr. Petrucelli accepted a motion by Ms. Daponte to table the paving of additional parking spaces at the Honeyspot House facility. Ms. Manos seconded the motion, which passed unanimously.

### C. ADJOURNMENT

Mr. Petrucelli accepted a motion by Mr. Llewelyn, seconded by Ms. Daponte, to adjourn at 6:42pm. The motion passed unanimously.

Respectfully Submitted,

*Aileen Marsh*

Acting Secretary