

Special Meeting Agenda
School Building Committee
March 25, 2025 at 6:30 p.m.
Zoom Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/81308000552?pwd=rrijzeynhaUC7Pxap6UubMd0pcACaja.1>

Meeting ID: 813 0800 0552

Passcode: 06357

Committee members present: Bill Derry, Alisa Bradley, Gene Carini, Tom Como, and Dean Fiscus

Non-committee members present: Jeffrey Newton, Maryanna Stevens

1. CALL TO ORDER

The meeting was called to order at 6:32 p.m.

2. PLEDGE OF ALLEGIANCE

Committee members cited the Pledge of Allegiance.

3. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

Motion to nominate Tom Como for School Building Committee Chairman.

Motion by Gene Carini, second by Dean Fiscus

Motion passed unanimously.

4. NEW BUSINESS

a. Schedule of Meetings

The committee agreed to table this item to be discussed at the next meeting.

b. General Discussion – Upcoming School Projects

The committee discussed the two Board of Education projects, Lillie B. Haynes roof replacement & Aquatics Center roof replacement and reviewed the approval process for both.

The committee reviewed all plans and specifications for the Lillie B. Haynes roof replacement project. All LBH roof replacement specifications were reviewed and signed for approval prior to the committee meeting.

c. Authorize chairman to sign Form SCG-042 – State of CT Request for review of Final Plans

Motion to authorize the Building Committee Chair, Tom Como, to sign the SCG-042 Form

Motion by Gene Carini, second by Dean Fiscus

Motion passed unanimously.

5. ADJOURNMENT

Motion to adjourn the meeting at 7:16 p.m.

Motion by Dean Fiscus, second by Gene Carini

Motion passed unanimously.

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EAST LIME, CT
2025 MAR 27 A 9:48
TO: JIM CLEGG