

# SCHOOL BUILDING & BUILDING COMMITTEE MEETING MINUTES – June 11, 2008

Attendance/Distribution:	Firm/Company:	Present:
<b>Weston School Building Committee &amp; TOW Building Committee:</b>		
Joe Fitzpatrick (JF)	Committee Chair (SBC/BC)	yes
Richard Wolf (RW)	Vice Committee Chair (SBC/BC)	no
David Coprio (DC)	(SBC/BC)	no
Don Gary (DG)	(SBC/BC)	no
Allen Swerdlowe (AS)	(SBC/BC)	yes
Ellen Uzenoff (EU)	(SBC)	yes
<b>Others:</b>		
Carl R. Goedecke (CRG)	TOW, Owner's Representative	yes
Tom Landry	TOW Administrator	no
Dan Clarke	Dir, Facilities for BOE	no
John Reed	Superintendent of Schools, TOW	no
Doris Fiotakie	Weston Public Schools	yes
Jerry Belair	Superintendent BOE	yes
Dr. Margaret Wirtenberg	Public	no
Claudia Hahn	Public	yes
Donna Bauman	Public	yes
Kathy Meighan	Public	yes
Johanna Pfund	Public	yes
Lucy Li	Public	no
Mark Petrin	IES	no
Shashi Attawar	IES	yes

<u>Item #:</u>	<u>Description/Discussion:</u>	<u>Action/Follow up:</u>
1)	<b>Attendance:</b>	CRG as above
2)	<b>Meeting Called to Order: @ 6:30 PM</b>	AS
3)	<b>HS Auditorium:</b>	
a)	Finishes & Seating finishes were presented by IES/SA; the committee members, BOE & attending public made comments as to the proposed finishes & made tentative selections from the samples provided as well as asking for additional samples; BOE prefers a red / burgundy seating fabric with a natural (maple type) wood finish; chair fabric allowance by contract is \$25 SY;	IES agreed to provide specific chair & other samples to the SBC at the next meeting; AS to work with IES to find an approved fabric selection;
4)	<b>New Business as may properly come before the SBC:</b>	none
5)	<b>Executive Session:</b>	
a)	none	none
6)	<b>Next Meeting Regularly Scheduled SBC &amp; BC Meeting: Wednesday, 6/25/08 @ 7:30; PM,</b> Town of Weston, Commission Room	Town of Weston, Commission Room
7)	<b>SBC &amp; BC Adjournment: Meeting adjourned @ 7:25 PM</b>	AW motioned, EU 2 <sup>nd</sup> to adjourn; approval unanimous

This is a summary of the items discussed at the above noted meeting and is a record of the proceedings; should any participating party note discrepancies please make them known, in writing, to all parties within 2 working days of distribution.

SBC MINUTES NOTED for REVIEW; MINUTES APPROVED \_\_\_\_ / \_\_\_\_ / \_\_\_\_ by SBC  
 Carl R Goedecke, Owner's Rep. cc: All