

**Jane Ryan Roof Building Committee
Meeting Minutes
April 13, 2009**

Commissioners: Johanna Malinowski, Chm., Michael Mammana, Debbie Lamberti,*
Michelle Salem and James Fracker*.

(Indicates absent *)

Called to order at 5:45 P.M.

Acceptance of prior meeting minutes

Went to the Board of Finance but didn't have to go because \$87,000 has already been put into the budget for the Jane Ryan Roof.

Town Council accepted Silver/Petrucelli as the architect for the Jane Ryan Roof

The contract was give to the First Selectman to give to Attorney Shopick for review and then the First Selectman or the Director of Finance Lynn Heim will sign it.

Next in line are the bids for the roof contractors

The State reimburses after the roof in finished

Adjournment: 6:00 p.m.

Fran Voight Jane Ryan Roof Building Committee Clerk

Adjournment: 6:12 P.M.

Fran Voight: Jane Ryan Roof Committee Clerk

