

Middlebrook Elementary School Roof Building Committee Virtual Meeting
April 28, 2021
7:00 pm.

Present: Chairman Vincent DeGennaro, Vice Chairman Pat Borghesan, Michael Ward, Robert Christiani, Steven Cahill and Tony Scinto

Also Present: Town Attorney Daniel Shopick, Kevin Bova, Director of Purchasing, Scot Kerr, BOE, John Morello, BOE, Cindy Katske, Chief Administrative Officer, Dawn Cantafio, Town Council, Dan Martin, Assistant Finance Director and Paul Lisi, Antinozzi Associates

Absent: Mark Hoffman

The meeting was called to order at 7:16 pm by the Chairman followed by the Pledge of Allegiance. Roll Call was taken by the clerk noting all Committee members were present except for Mark Hoffman.

Past Minutes

Mr. Ward updated the Committee noting that the State Board of Education, since the April 20 meeting, has mandated all students be in school starting the first day and that the remote option in September, in the event the project went longer, would no longer be a feasible option. Motion was made by Ms. Borghesan to approve the minutes of April 20, 2021 as written. Seconded by Mr. Scinto. Approved by unanimous consent.

Executive Session

Mr. DeGennaro noted Mr. Lisi submitted information regarding the project that required discussion in Executive Session. He also noted he presented the project information to the sub-committee of the Town Council and noted that a request to approve the architectural firm would be on their next agenda.

Motion was made by Mrs. Borghesan to enter into Executive Session at 7:24 pm. Seconded by Mr. Ward and approved by unanimous consent. Participants in the Executive Session were Committee members Vincent DeGennaro, Pat Borghesan, Michael Ward, Robert Christiani, and Steven Cahill. Also participating were Kevin Bova, Cindy Katske, Attorney Shopick, John Morello, Scott Kerr, Dawn Cantafio and Paul Lisi. The purpose of the Executive Session was to discuss the Architectural RFP and budget information.

Motion was made by Mrs. Borghesan to exit Executive Session at 8:21 pm. Seconded by Mr. Ward and approved by unanimous consent.

Mr. DeGennaro noted that Mr. Lisi will draw up a more complete plan and will provide this information to Mr. Bova. The next committee meeting will be held on May 12, 2021 at 7:00 pm.

Mr. Ward and Mrs. Borghesan complimented Mr. Lisi on the detailed work and help he has provided.

Adjournment

There being no further business, motion was made by Mrs. Borghesan to adjourn the meeting at 8:26 pm. Seconded by Mr. Ward and approved by unanimous consent.

Respectfully submitted,

Barbara Crandall
Clerk