

Newtown Board of Education
CIP/Facilities/Finance Committee Meeting
April 3, 2018

Call to Order: Meeting was called to order at 7:05

Present: Debbie Leidlein, Dan Delia, Dan Cruson, Ron Bienkowski, Steve Botelho, Garland, Inc.

Public Participation: None

Unfinished Business:

Item 1: The minutes of the 8/14/17 CIP meeting was approved by Debbie Leidlein

Item 2: Hawley & Middle Gate Roof Projects

Mr. Bienkowski introduced Steve Botelho, Manager/ESOP Owner of The Garland Company. Mr. Botelho has been involved with Newtown for many years and has helped Mr. Faiella with past evaluations of projects. The Garland Company also did the High School roof 2 years ago.

Mr. Botelho presented a powerpoint presentation regarding the Hawley and Middle Gate Roofs which covered the scope of work to be done at both locations.

Board members decided to schedule an additional CIP meeting on April 10, 2018, with a final decision to move this forward to the Board of Education.

Adjournment:

A motion to adjourn the meeting was made by Debbie Leidlein, second by Dan Cruson, and Dan Delia. All in favor. The meeting was adjourned at 7:30.

Respectfully submitted,

Joanne Morris