



**MINUTES**  
**Public Buildings Committee**  
**Regular Meeting**  
Wednesday, April 20, 2011, 7:00 pm  
John Trumbull Primary School  
Buckingham St., Oakville, CT 06779

Present: Robert Porter  
David Demirs  
Michael Magas  
John Waiculonis, Secretary  
Tom Walsh  
Mario Mancini

Others Present: Freddie Kericha, Kaestle Boos Associates  
Dave King, Kaestle Boos Associates  
Joe Vetro, Project Manager, O & G  
Ray Ceniccola, Facilities Manager

Absent : John Chipko, Vice Chairman  
Antonio Addona  
Mark Guerrero

**1. Convene Meeting.**

Mr. Porter convened the meeting at 7:00 pm.

**2. Roll Call.**

Mr. Porter executed a roll call.

**3. Public Participation.**

None

**4. Minutes.**

- a. Minutes Regular Meeting – March 16, 2011

**MOTION:** made by Mr. Waiculonis, sec. by Mr. Mancini, to approve the minutes of the regular meeting of March 16, 2011

**DISCUSSION:** None

**ABSTAINED:** Mr. Demirs, Mr. Magas, Mr. Porter

**MOTION CARRIES (3-0-3)**

**5. Correspondence**

None

**6. Old Business**

**A. Judson Elementary School**

1. Monthly Progress Report by O & G Industries.

None

2. Comments by Kaestle Boos Associates.

None

3. Comments by Business Manager.

None

4. Discussion and Vote on Schmidt's and Serafines, Inc., Invoice # 084425, dated 12/31/2010, in the amount of \$3,393.47 (attached).

**Mr. Porter:** It's my understanding that this is part of the custodial equipment

and within budget?

**Mr. Ceniccola:** That's correct.

**Mr. Porter:** Just out of curiosity, how did it hang around so long?

**Mr. Ceniccola:** As far as the invoice is concerned?

**Mr. Porter:** Yes.

**Mr. Ceniccola:** I can't tell you.

**MOTION:** made by Mr. Demirs, sec. by Mr. Magas, to pay Schmidt's and Serafines, Inc. \$3,393.47

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

5. Owner's Costs.

## **B. Watertown High School**

1. Monthly Progress Report #32, dated March, 2011, by O & G Industries (distributed at meeting).

**Mr. Vetro:** Summary Data:

| <u>Physical Progress Percentage complete</u> | <u>Last report</u> | <u>This report</u> |
|--|--------------------|--------------------|
| Renovation and addition work                 | 98%                | 99%                |
| Site work                                    | 99%                | 99%                |
| Abatement                                    | 100%               | 100%               |

### Construction financial status compared to original budget

|                     | <u>Last report</u> | <u>This report</u> |
|---------------------|--------------------|--------------------|
| Construction budget | \$49,138,757       | \$49,138.757       |

|                              |            |            |
|------------------------------|------------|------------|
| Committed contracts          | 46,468.931 | 46,468.931 |
| Uncommitted contracts        | 0          | 0          |
| Value of approved changes    | 2,082,504  | 2,080,349  |
| Estimated & pending changes  | 212,483    | 208,654    |
| Projected construction cost  | 48,763,918 | 48,757,934 |
| Construction funds available | 374,839    | 380,823    |

Items by trade contractor:

Asbestos Abatement – SMI: no change

Sitework – Mather – no change

Concrete – Waterbury Masonry – no change

Masonry – Civitillo – no change

Structural steel – Topper & Grigg – no change

General trades – A. Secondino – No changes

Roofing – Greenwood – No change

Windows, Entrances – Chevlot – the last item is a window head condition. I put \$2000 on that item. It's over in the gym, there's the new windows, the way they are positioned. The existing condition was such that there was a space left between the new and the old and we need to cover that up. There's actually four windows that it effects.

Drywall – CGM – the last item was drywall allowance, I took the credit of (\$2,155). It closes out the allowance. That's the last item for them.

Ceramic Tile – North Haven – no change

Acoustical – Conn Acoustics – the very last item with them is a soffit and pipe enclosure for \$607. In the last phase that we were in we had a little bit of soffit work to enclose the pipe that would have been exposed.

Flooring – BKM – no change

Painting – Mohegan Painting – no change

Food service equipment – no change

Plumbing – the very last item for them is a can wash back flow preventer. The health department, it's actually one of their comments for this particular device. It actually has to do with the can wash. It's nothing more than a spray up inside the barrel to clean it out, however they're looking for this back flow preventer to prevent the possibility of water siphoning back through and into the system. That's a placeholder.

HVAC – Action Air: No change.

Fire protection – MJ Daly – no change

Electrical – Banton – We've got a few items, if you look at the last four. We've got the card reader at the bottom of the page at a \$10,000 holder for that. The woodshop EPO switch, a placeholder of \$15,000. I actually got a price here of \$28,000 roughly. The server security camera for \$6000 and the kitchen closed circuit TV, which is actually the same item, the \$6000 is the correct number. The only other item that changed is the Co-Gen unit wiring, that went down to \$25,854, that's the actual time and material tickets.

**Mr. Walsh:** Joe, what's the card reader?

**Mr. Vetro:** The card reader is for the school to come into the building with an access card. They swipe it and they can unlock the door.

Aside from that there's no change in any other items. Items for approval:

|                                 |           |
|---------------------------------|-----------|
| Windows and entrances           |           |
| D-RFI#593-window head condition | \$2,000   |
| Drywall                         |           |
| Drywall allowance               | (\$2,155) |
| Acoustical                      |           |
| E-Soffit and pipe enclosure     | \$607     |
| Plumbing                        |           |
| E-Can wash backflow preventer   | \$800     |
| Electrical                      |           |
| D-ASI#73 CoGen unit wiring      | \$25,854  |
| Closed circuit TV               | \$6000    |

TOTAL \$33,106

**Mr. Demirs:** The CoGen unit wiring, did we approve a place holder for that?

**Mr. Vetro:** Yes, in fact Banton's number was almost 60, we had to negotiate down to 44, but we did t & m not to exceed, and it came out to \$25,000.

**Mr. Demirs:** So when we approved \$44,000 or whatever we approved...

**Mr. Vetro:** This is the official number. It kind of confuses the town when I end up, that's why I like to do this.

**Mr. Demirs:** So we approved it already, but...

**Mr. Vetro:** You approved a number, this is the actual.

**Mr. Demirs:** So that 44 that we approved, does that come out of the original?

**Mr. Vetro:** You don't see it anywhere, you'll never see it. The way that our report works, when I take the 44 and I change that number to 25, the difference goes back into your report. That's why when I tell you the construction funds available went up from \$374 last month to now \$380 available, that's what happens.

**Mr. Porter:** Any comments or questions?

**Mr. Magas:** Is the security system for the building on line yet?

**Mr. Vetro:** It is not. They went through and tested it. We've got to get a day when there's no one in the building and we'll go ahead and program it at that time.

**Mr. Magas:** Secondly, in the girls' pool area locker room, a changing stall has been in stalled, I'm assuming to meet the requirements. It's an oversized changing stall. In looking at this and I didn't bring a measuring tape down, ingress and egress from that shower stall seems very narrow.

**Mr. Kericha:** We checked the dimensions and it's ok.

**Mr. Magas:** Do you know what the dimension is on that? It's narrower than the doorway leading into the locker room.

**Mr. Kericha:** We checked the dimensions. I don't know the exact the dimensions.

**Mr. Vetro:** What's the dimension out of curiosity, 32?

**Mr. Magas:** I didn't bring my measuring tape. I can see it's narrower than the doorway.

**Mr. Kericha:** Because of the bench. I'll double check.

**Mr. Magas:** The other thing, which is kind of a thorn in my side because I'm there a lot is on the pool deck we're lacking shelving for a lot of items that had shelving prior to the construction. Now, when we began the deconstruction, we took down all the shelving and so forth and it was under a lot of people assumptions that that would be replaced. These items have been brought to the attention of the athletic director, the principal and the Superintendent at least 5 months ago. As of yet the items are still just laying...

**Mr. Kericha:** That's a furniture item that needs to be approved.

**Mr. Magas:** Ok, so how does that process works? Do we need to have someone in administration ask you?

**Mr. Kericha:** No, because maybe they go through Karen Clancy and she has to ensure purchase order.

**Mr. Magas:** Who's they?

**Mr. Kericha:** Karen Clancy is the business manager.

**Mr. Magas:** Right, who's they?

**Mr. Kericha:** Somebody like Matt Geary to Karen Baldwin and then to Karen Clancy.

**Mr. Magas:** To me it's frustrating because..

**Mr. Porter:** We talked about this once before.

**Mr. Magas:** It's been five months. Not only for me, but for other people. It's getting to a point where it's almost ridiculous. It's five months and things are just sitting there. Those shelving units were there, people are asking me and I have no answer for them.

**Mr. Porter:** There's been conversations from myself to the business manager and to the Superintendent about getting the list together, the complete list and

Ray also, so we can finalize it. It's not that we haven't asked.

**Mr. Magas:** I know. Ok.

**Mr. Porter:** I can understand the frustration.

**Mr. Demirs:** Karen Baldwin was in there looking at it and she said that something would be done about that at the end of the project.

**Mr. Porter:** It's the end of the project.

**Mr. Demirs:** I know.

**Mr. Porter:** We're not talking hundreds of thousands of dollars here.

**Mr. Kericha:** When I spoke with Karen Baldwin and she had met with Matt Geary and Matt was supposed to put the list together, the final list. Matt send it to Karen Clancy,

**Mr. Magas:** Who goes out and bids out the job. It's just frustration because I'm continually asked.

**Mr. Kericha:** She said she met with Matt to put the final list together.

**Mr. Magas:** Ok, the trailers; are all the trailers out?

**Mr. Vetro:** All except for the Banton Construction trailers ,which are on the back side, you'll see there are two tracker trailers.

**Mr. Magas:** On the left of the softball field?

**Mr. Vetro:** There you go.

**Mr. Magas:** So everything else is gone.

**Mr. Vetro:** Gone.

**Mr. Magas:** So the majority of the parking area is pretty much open for use. Ok. I was in the auditorium the other night and I noticed at least the seat I was in was unsecured. Is that just going to be punch list items?

**Mr. Vetro:** I take it that you're talking about a seat that's up close to the stage.

**Mr. Magas:** There's a front section and there's an aisle behind the front section and then there's an area that looks handicap, it's looks like a box seat and there's two seats side by side.

**Mr. Vetro:** Those seats are movable and the town has placed them in there. You'll see that they're not even attached to the ground.

**Mr. Magas:** They are the standard auditorium seat, but they're not attached.

**Mr. Vetro:** They're not meant to be attached.

**Mr. Magas:** Is that a liability risk for us as a town if someone sits on them and falls?

**Mr. Kericha:** I think those seats are to assist a handicap person.

**Mr. Vetro:** Especially if you've got more than one person sitting in them because what happens is there are a couple...

**Mr. Magas:** It's one single seat.

**Mr. Walsh:** Was it a folding chair?

**Mr. Magas:** It was the same seat that is throughout the auditorium. One by itself.

**Mr. Vetro:** But it was on a skid of some sort?

**Mr. Magas:** No.

**Mr. Vetro:** Then it had to be unattached.

**Mr. Magas:** It was wobbling and I was wondering why this was not attached.

**Mr. Demirs:** I've got another question. I'd like an explanation if anybody knows about this or not. I was at the play and one of the lights blew out and came down into the auditorium. Do we have all that stuff taken care of?

**Mr. Vetro:** Banton went through when that happened and they checked all the lights. It actually happened a second time.

**Mr. Demirs:** Thank God nobody was sitting there.

**Mr. Walsh:** The bulb or the whole unit?

**Mr. Vetro:** The bulb dropped. They're not screw in style, you slide them up inside it. It has two wires that come down, sort of like a headlight on an old car where they snap around the diameter of the light. After that happened, Banton went through all the lights and checked them all. Couldn't find anything wrong, everything looked fine. They figured maybe they had a problem with one. Then it happened a second time, not when anyone was there. We found another one on the ground. They went through again and checked them, still no issue, they brought the manufacturer rep down. He's taking a look at it, doesn't see any installation problem. They sent the lights **back to their manufacturer to do some tests and find out what the issue is.**

**Mr. Kericha:** They got back to us and said they were taking the old light and the new light and send it to the factory.

**Mr. Walsh:** They have no covers?

**Mr. Vetro:** No.

**Mr. Kericha:** (inaudible) his person said there is nothing wrong with it.

**Mr. Demirs:** Obviously there is something wrong if it's falling out of the ceiling. Something is wrong.

**Mr. Vetro:** The manufacturer is researching it.

**Mr. Walsh:** If there's nothing wrong with the light, then make sure the manufacturer signs off.

**Mr. Porter:** Any more comments?

**Mr. Vetro:** Commentary, I don't have anything else to add. We've turned over everything to the school. The site work is going to start here next week. They have to grade where the trailers were. Temporary power is all out. Our trailer left today. They're going to come back and regrade where those trailers were as well as where the box trailers were on the back side. Then there's some seeding issues and that sort of thing, basic landscape. That's where we're at.

**Mr. Demirs:** Are you still here everyday?

**Mr. Vetro:** No. Roger is here on site everyday. He'll be here until the end of the month.

**Mr. Porter:** Ok, we need approval for the \$33,106.00.

**MOTION:** made by Mr. Demirs, sec. by Mr. Magas, to approve the \$33,106.00

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

2. Comments by Kaestle Boos Associates.

None

3. Comments by Business Manager.

None

4. Discussion and Vote on O&G application for payment #31 (to be distributed at the meeting).

**Mr. Porter:** And that is in the amount of \$499,242.85. There's a balance to finish including retainers of \$3,173,498.60. There is nothing pending for P & Z.

**MOTION:** made by Mr. Mancini, sec. by Mr. Walsh, to pay O & G \$499,242.85 with \$0 pending approval from P & Z Commission.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

5. Discussion and Vote on Eagle Leasing, Inv. #RI320980, dated 03/15/11, in the amount of \$530.00 (attached).

**Mr. Demirs:** How many more?

**Mr. Porter:** This should be the end, is that correct?

**MOTION:** made by Mr. Demirs, sec. by Mr. Wiaculonis to pay Eagle Leasing \$530.00

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

6. Discussion and Vote on Eagle Leasing, Inv. #RI322676, dated 03/30/11, in the amount of \$130.00 (attached).

**MOTION:** made by Mr. Magas, sec. by Mr. Demirs, to pay Eagle Leasing \$130.00

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

7. Discussion and Vote on Nationwide, Inv. # 31181, dated 2/01/11, in the amount of \$100.00 (attached).

**MOTION:** made by Mr. Demirs, sec. by Mr. Waiculonis, to pay Nationwide \$100.00.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

8. Discussion and Vote on Nationwide, Inv. # 37125, dated 02/01/11, in the amount of \$100.00 (attached).

**MOTION:** made by Mr. Demirs, sec. by Mr. Waiculonis, to pay Nationwide \$100.00.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

9. Discussion and Vote on Nationwide, Inv. #31181-8681ret, dated 3/31/11, in the amount of \$195.00 (attached).

**MOTION:** made by Mr. Mancini, sec. by Mr. Walsh, to pay Nationwide \$195.00.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

10. Discussion and Vote on Nationwide, Inv. #37125-4552ret, dated 3/29/11, in the amount of \$195.00 (attached).

**MOTION:** made by Mr. Waiculongis, sec. by Mr. Walsh, to pay Nationwide \$195.00.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

11. Discussion and Vote on Nationwide, Inv. #8616, dated 3/17/11, in the amount of \$2,175.15 (attached).

**Mr. Porter:** What is this?

**Mr. Ceniccola:** That's actually moving costs. There was a van that was brought up and they moved materials from these trailers to the shop areas. That's the labor costs for that plus equipment.

**Mr. Porter:** This was all for people to move stuff?

**Mr. Ceniccola:** Yes, people, vehicles, equipment.

**MOTION:** made by Mr. Walsh, sec. by Mr. Waiculonis, to pay Nationwide \$2175.15.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

12. Discussion and Vote on Schmidt's & Serafines, Inc., Inv. 084424, dated 12/31/10, in the amount of \$3,965.47 (attached).

**Mr. Porter:** Same question, Ray.

**Mr. Ceniccola:** FF&E, facilities. This is for the high school. Snow blowers. Ladders, blower.

**Mr. Demirs:** What are all the stepladders?

**Mr. Ceniccola:** We station stepladders throughout the buildings, usually in the custodial areas.

**MOTION:** made by Mr. Mancini, sec. by Mr. Waiculonis, to pay Schmidt's & Serafines, Inc. \$3,965.47.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

13. Discussion and Vote on PSI-NESP, Inv. # 5850, dated 3/21/11, in the amount of \$8,523.75 (attached).

**Mr. Magas:** This is shelving, not for the pool area.

**MOTION:** made by Mr. Waiculonis, sec. by Mr. Mancini, to pay PSI-NESP \$8,523.75.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

14. Discussion and Vote on Flinn Scientific, Inc., Inv. #1455196, dated 3/30/11, in the amount of \$13,089.11 (attached).

**Mr. Porter:** What is it?

**Mr. Ceniccola:** Flinn Scientific is science room equipment, microscopes, that type of thing.

**Mr. Porter:** How come they didn't give us a breakdown?

**Mr. Ceniccola:** Lynn apparently forgot to give you a breakdown. I do have it if you want it.

**Mr. Porter:** You're going to need back up. What's the official Flinn goody bag?

**Mr. Ceniccola:** I can't answer that.

**Mr. Porter:** Expensive items on this. This is all within the FF&E. When are we going to be done with this?

**Mr. Ceniccola:** As I understand it we're waiting for Matt to finalize the wish list and give it to Karen to process.

**Mr. Porter:** This should be the last of it then?

**Mr. Ceniccola:** There's some items that are either purchased or in the process of being purchased. After that you'll see what will hopefully will be the last.

**Mr. Magas:** Have you seen a preliminary list of that wish list?

**Mr. Ceniccola:** I saw it months ago.

**Mr. Magas:** Do we have a dollar amount?

**Mr. Ceniccola:** Don't know yet.

**Mr. Magas:** Is there anyway we can look at the final list?

**Mr. Ceniccola:** I can certainly bring that up to Karen Clancy.

**Mr. Demirs:** How much more money is there?

**Mr. Porter:** That's why we need the list of what he wants. We're staying within the budget that was allocated and if there's other items that they want that's what we need to know. Otherwise, we don't know where we stand dollar wise.

**Mr. Ceniccola:** I'm sure we'll advise him of what that number is.

**Mr. Walsh:** Why give him a number, because if they know it's 380, he'll spend \$379,000.

**Mr. Magas:** If we could close this out with \$380,000 left, that would be great. Why do we have to spend every penny, because it's there?

**Mr. Ceniccola:** Then you won't get your shelves.

**Mr. Magas:** I'll build them.

**Mr. Walsh:** That's on tape, right?

**Mr. Magas:** The thing is they were built not by the Board of Ed, the old shelves were built by someone else.

**MOTION:** made by Mr. Mancini, sec. by Mr. Walsh, to pay Flinn Scientific, Inc. \$13,089.11.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

15. Discussion and Vote on Paxton/Patterson, Inv. #251256, dated 4/5/11, in the amount of \$275.00 (attached).

**Mr. Porter:** Ray, what were these for?

**Mr. Ceniccola:** This is the shop area.

**MOTION:** made by Mr. Demirs, sec. by Mr. Walsh, to

Pay Paxton/Patterson \$275.00.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

16. Discussion and Vote on Paxton/Patterson, Inv. #250902, dated 3/28/11, in the amount of \$440.00 (attached).

**MOTION:** made by Mr. Demirs, sec. by Mr. Mancini, to pay Paxton/Patterson \$440.00.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

17. Discussion and Vote on Paxton/Patterson, Inv. #251121, dated 4/1/11, in the amount of \$1,920.00 (attached).

**Mr. Demirs:** This bill is almost the same as the one we approved for \$440.

**Mr. Magas:** It looks like they're shipping them in different stages. You're still going to see two more bills from them.

**MOTION:** made by Mr. Waiculonis, sec. by Mr. Walsh, to pay Paxton/Patterson \$1920.00.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

18. Owner's Costs.

**C. Polk Elementary School**

1. Monthly Progress Report #16 from Montagno Construction, Inc. dated

February 2011.

None

2. Comments by Kaestle Boos Associates.

3. Comments by Business Manager.

None

4. Discussion and Vote on Kaestle Boos, Inv. # 33, dated 3/31/11, in the amount of \$40,316.34 (attached).

**MOTION:** made by Mr. Demirs, sec. by Mr. Mancini, to pay Kaestle Boos \$40,316.34

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

5. Discussion and Vote on Schmidt's & Serafine's, Inc., Inv. #084426, dated 12/31/10, in the amount of \$3,393.47 (attached).

**Mr. Magas:** What is the item that is \$1656, is that a snowblower also?

**Mr. Walsh:** What happened with the old ones, were they that bad?

**Mr. Ceniccola:** They were falling apart.

**Mr. Porter:** Do we need to get quotes on this stuff?

**Mr. Ceniccola:** No, that's a state contract.

**MOTION:** made by Mr. Mancini, sec. by Mr. Waiculonis, to pay Schmidt's & Serafine's \$3,393.47

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

6. Discussion and Vote on Bobcat Co., Inv. #874024, dated 3/18/11, in the amount of \$3,792.40 (attached).

**Mr. Porter:** This is the snow blower for that bobcat?

**Mr. Ceniccola:** This is the snow blower attachment, correct.

**Mr. Magas:** Do we have any maintenance type agreement on this?

**Mr. Ceniccola:** No. It's a standard warranty on it. It's been on our experience and this is the third one, they require very little maintenance. We do maintain them. They're very rugged. This building right here, it's been 11 years. We're now just starting to have some problems.

**Mr. Porter:** They stay out in the weather, especially the one at Swift.

**Mr. Ceniccola:** We did something about that. We're going to move it to the maintenance garage up at the high school.

**MOTION:** made by Mr. Magas, sec. by Mr. Mancini, to pay Bobcat Co. \$3,792.40

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

7. Discussion and Vote on Bobcat Co., Inv. #874981, dated 3/19/11, in the amount of \$22,247.21 (attached).

**Mr. Demirs:** Is this like a four wheel drive machine, only for Polk?

**Mr. Ceniccola:** That's for Polk, we have one for this school, we have one for..

**Mr. Demirs:** Is this money reimbursable through the project?

**Mr. Ceniccola:** That's correct.

**MOTION:** made by Mr. Magas, sec. by Mr. Mancini, to

pay Bobcat Co. \$22,247.21

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

8. Owner's Costs.

**D. Swift Middle School**

1. Owner's Costs.

**Mr. Porter:** I talked to Karen Clancy and Blum Shapiro is in the process of closing out Swift. It's been six years.

**E. Heminway Park School**

1. Update. - None

**F. Town Hall – None**

**Mr. Demirs:** Do we have any information of what's going on?

**Mr. Porter:** You probably know more than I do.

**Mr. Demirs:** I was just asking. Is there any information that we should know about?

**Mr. Porter:** They do not share anything with us. Whatever we read in the newspaper. We sent a letter over a year ago in March with our comments and it was never even acknowledged that they received it.

**7. New Business**

None

**8. Financial Reports**

- a. Swift Middle School
- b. Watertown High School
- c. Judson Elementary School
- d. Polk Elementary School

**9. For Your Information.**

None

**10. Executive Session**

None

**11. Adjournment**

**MOTION:** made by Mr. Demirs, sec. by Mr. Magas, to  
adjourn the meeting at 7:47 PM.

**OPPOSED:** None

**ABSTAINED:** None

**MOTION PASSED UNANIMOUSLY**

**The meeting adjourned at 7:47 pm.**

Respectfully submitted,

Robert Porter, Chairman  
Watertown Public Buildings Committee

Patricia Barber  
Minutes Secretary