



MOTIONS
Public Buildings Committee
Joint Meeting with BOE at 6:45 PM
Watertown High School Library
324 French St., Watertown CT 06795

PBC Present: Robert Porter, Chairman
John Chipko, Vice Chairman
John Waiculonis, Secretary
Tom Walsh
David Demirs
Mario Mancini
Mark Guerrera
Antonio Addona
Michael Magas

BOE Present: Richard Mazzamaro, Chairman
Thomas Lambert
Mary Colangelo
Kevin Killeen
Jake Irwin

Others Present: Freddie Khericha, Kaestle Boos Associates
Dave King, Kaestle Boos Associates
Joe Vetro, Project Manager, O & G
Karen Baldwin, Superintendent of Schools
Attorney Paul Jessell

MOTION: Made by Mark Guerrera, sec. by David Demirs at 7:12 pm to go into Executive Session, inviting Fred Khericha of KBA, Dave King of

WATERTOWN PUBLIC BUILDINGS COMMITTEE
JOINT MEETING WITH BOE /MOTION SHEET, JANUARY 5, 2011

KBA, Joe Vetro of O&G, Karen Baldwin, Supt. of Schools and Atty. Paul Jessell along with the Public Buildings Committee and Board of Education members present.

The Joint Meeting resumed public session at 7:32 pm.

MOTION: Made by Mark Guerrero, sec. by David Demirs to approve the recommended settlement of \$199,500 to Banton Construction to resolve the dispute of the Watertown High School construction project.

OPPOSED: None

MOTION PASSED UNANIMOUSLY

MOTION: Made by Mark Guerrero, sec. David Demirs to adjourn meeting at 7:35 pm.

OPPOSED: None

MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Patricia Barber
Minutes Secretary