

School Building Committee (SBC) Meeting January 11, 2017 10:00 Antolini School

Attendees: SBC members Ken Krohner, Denton Butler, Amanda Shaw (ex-officio). Members of the public - Maria Moore, Bob Moore, Pat Spaziani, Superintendent of Schools, Brian Murphy. Arriving at 10:25 AM Dan Jerram, First Selectman. Arriving at 10:35 Bill Baxter, SBC Member.

Butler called the meeting to order at 10:00 AM noting that there was not a quorum of members present and accordingly the meeting was designated as a workshop, wherein the SBC Chairman (Butler) would provide information to the members of the public in attendance concerning the current Antolini project update and implementation plans for work yet to be completed.

Butler provided background information concerning State DAS procedures surrounding the project, project work executed, the process involved in managing the project, the finances of the project to date and performance against budget, and answered general questions raised during the Chairman's presentation.

Butler opened the floor to specific discussion items and answered questions. This was followed by a project inspection walk-through for those interested in seeing project work completed.

There were no motions made, nor acted upon during the workshop and it concluded at 11:35 AM.

Respectfully submitted,
Denton Butler, Chairman
January 11, 2017