

**GRISWOLD SCHOOL BUILDING COMMITTEE
TOWN OF GRISWOLD**

DATE: Wednesday, February 9, 2010

I. CALL TO ORDER

A special meeting of the Griswold School Building Committee (GSBC) was held at the Griswold Town Hall. Frank Everett, Chairman, called the meeting to order at 6:30 pm.

PRESENT:	Frank Everett, Chairman	Stuart Norman, 2nd Vice Chairman
	Elizabeth Longacre, Secretary	Sharon Hvizdak
	Peter Dorff	Lou Rubino

ABSENT:	John Taylor, Vice Chairman	Erik Kudlis
	Philip Anthony	Heather Edge
	John Faulise	

II. NEW BUSINESS- Discussion on KBA contract extension

Motion: By Stuart Norman
Seconded by Sharon Hvizdak
All in favor

To recommend to the Board of Selectmen (BOS) that the contract with KBA be extended through December 31, 2012 at a cost \$60,000 for work on Griswold Middle School and a cost of \$147,000 for work on Griswold Elementary School.

III. ADJOURNMENT

Motion: By Stuart Norman
Seconded by Sharon Hvizdak
All in favor

To adjourn the meeting at 6:32 p.m.

Minutes recorded by Elizabeth Longacre