

**GRISWOLD SCHOOL BUILDING COMMITTEE
TOWN OF GRISWOLD**

DATE: Wednesday, April 28, 2010

I. CALL TO ORDER

A special meeting of the Griswold School Building Committee (GSBC) was held in the Griswold High School Board room. Frank Everett, Chairman, called the meeting to order at 5:31 pm.

PRESENT: Frank Everett, Chairman John Taylor, Vice Chairman (5:32pm)
 Stuart Norman, 2nd Vice Chairman John Faulise
 Elizabeth Longacre, Secretary Peter Dorff
 Heather Edge Lou Rubino

ABSENT: Philip Anthony Sharon Hvizdak
 Erik Kudlis

ALSO PRESENT: Paul Freeman, superintendent of Griswold Public Schools (GPS)

II. DISCUSSION ON COMMISSIONING SERVICES CONTRACT

Motion: By Stuart Norman
 Seconded by Elizabeth Longacre
 All in favor

To go into executive session for the purpose of discussing the Griswold Elementary School (GES) commissioning services contract and to invite Paul Freeman into the discussion.

The GSBC came out of executive session at 6:04 p.m.

Motion: By John Taylor
 Seconded by Heather Edge
 All in favor

To authorize Frank Everett to enter into negotiations with Consulting Engineering Services, Inc. (CES) for the GES commissioning services contract.

III. ADJOURNMENT

Motion: By Stuart Norman
 Seconded by Heather Edge
 All in favor

To adjourn the meeting at 6:05 p.m.

Minutes recorded by Elizabeth Longacre