

**GRISWOLD SCHOOL BUILDING COMMITTEE
TOWN OF GRISWOLD**

DATE: Monday, May 10, 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 5:00 p.m.

PRESENT: Frank Everett, Chairman Erik Kudlis
 Stuart Norman, 2nd Vice Chairman John Faulise
 Elizabeth Longacre, Secretary Peter Dorff
 Heather Edge Sharon Hvizdak

ABSENT: Philip Anthony John Taylor, Vice Chairman
 Lou Rubino

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

II. DISCUSSION ON COMMISSIONING SERVICES CONTRACT

Motion: By John Faulise
 Seconded by Heather Edge
 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 5:05 p.m.

Motion: By Stuart Norman
 Seconded by John Faulise
 All in favor

To accept the Consulting Engineering Services, Inc. (CES) proposal of \$78,000 for GES commissioning services and to forward the proposal to the Board of Selectmen for approval.

III. ADJOURNMENT

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

To adjourn the meeting at 5:06 p.m.

Minutes recorded by Elizabeth Longacre