

## WHHS Building Committee Organizational Meeting

The building committee meeting was held on Tuesday, April 12, 2016. Present were committee members: Joe Belbusti, Michael Betz, Richard Boyne, Peter Cordone, Keith Flood, Pamela Gardner, Jim Greenberg, Steven R. Mullins, Mayor Edward O'Brien, Mark Palmieri, Bill Sapienza, Rich Shea, Steven Wydra. Absent were committee members James Burns, Tony Giordano, Daria Weible.

This meeting was called to order at 6:01 pm by the Honorable Mayor Edward O'Brien.

Keith Flood nominated Bill Sapienza for chair, Seconded by Rich Shea. Unanimously approved  
Chair Sapienza led the committee in the Pledge of Allegiance.

Chair Sapienza called for nominee for Vice-Chair; Peter Cordone nominated Rich Shea for vice-chair. It was seconded. Unanimously approved

Chair Sapienza called for nominees for Secretary. Peter Cordone nominated Pamela Gardner. It was seconded. Unanimously approved

Chair Sapienza discussed the meeting schedule. It was decided that the committee would meet the second Wednesday of each month in City council Chambers at 7 pm. There will be a special meeting on April 20<sup>th</sup> at 7pm.

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In discussion, Mayor Edward O'Brien stated that construction will begin in spring 2017. This is the largest project in the State of Connecticut. The building will be constructed without asbestos and according to the updated Ed Specs. The project remains classified as renovate as new and West Haven retains the 75% reimbursement rate. All material will be housed in the Finance Office with Darlene Peterson.

For further meetings, committee members requested: a list of players, a timeline, when the project will go out to bid, the plans, committee members also discussed a Google shared drive for material, an updated website/webpage (possibly off WHHS website), and a town hall meeting to share the progress to date and the timeline moving forward.

A contact list was circulated and is attached to these minutes.

The meeting was adjourned at 6:31 PM.

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