

3/28/11

**North Stonington Permanent School Planning & Building Committee**

**Minutes** – Monday, Feb.28, 2011 Probate Court Office, Holly Green 7:00pm

**Present** – S. Aiello, J. Lord, W. Coats, S. Costanza, M. Ricker(BOE Liaison)  
W. Mathwich, citizen

- I. **Minutes of meeting, 12/20/10**, approved. There was no quorum for meeting on 1/24/11; therefore no minutes were provided.
- II. **Correspondence** – letter from 1<sup>st</sup> Selectman Mullane requesting summation of budget request for FY 2010-11 and FY 2111-12. Another letter concerned installation of traffic signal at Rt. 2 and Gymatorium entrance. Discussion ensued and consensus was that state DOT was responsible for this project upon request by the town.
- III. **Invoices** - \$25k has been paid to Advanced Caulking & Restoration for Gymatorium project. Balance will be paid once they return in April to complete unfinished work and address punch list items and after satisfactory reinspection.
- IV. **Public comments** – none
- V. **New Business – Gym flashing project**, portion over A frame entrance. Specs are done and it will go out to bid soon.  
**Lighting in ES parking lot**- Mr. Coats will contact J&J Electric for quote.  
**Curbing and sidewalk repair in ES**- Mr. Coats will consult with maintenance supervisor Boucher to assess extent of problem.  
**Separating wall in AD office** in Gymatorium- Mr. Coats will contact Hammond Constr. for info to quote. This firm has completed similar projects for us in the past. It is anticipated that this job will be completed in a reasonable time frame.  
**Projects for next fiscal year 2011-12**- Mr. Aiello to contact C. McCarthy, BOE Bus. Mgr. concerning phones in HS/MS rooms, will look into installation of generators for HS/MS/Gymatorium, and will request info from Mr. Boucher re installation of handicap accessible front doors for all bldgs.

After further discussion it was agreed that we needed more specific information and input from BOE and its administration with regard to its proposed projects list. S. Costanza will draft a letter to Supt. Pukas highlighting our questions and need for clarification and explanation of various projects and will invite them to attend future meetings.

Meeting adjourned at 8:15pm Next mtg. 3/28/11 7:00pm Holly Green 2H

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