

**SCHOOL ROOFING PROJECT COMMITTEE
SPECIAL MEETING
MINUTES
FEBRUARY 26, 2019
DPW- 117 NOD ROAD
(CONFERENCE ROOM)**

Meeting called to order at 9:30 A.M.

Present: Miner Vincent, Peter Neff- Director of Public Works and Gonzalo Carrion- Director of Buildings and Grounds for Clinton Public Schools

Absent: Dennis Donovan and Maryann O'Donnell- Superintendent of Clinton Public Schools

Invoices for Approval:

- Vincent made a motion, seconded by Carrion to approve payment of Application #5 for \$21,116.04 to Silktown Roofing Incorporated for the Lewin G. Joel Elementary School roof project leaving a balance of \$25,565.00. All were in favor Motion carried.
- Vincent made a motion, seconded by Carrion to approve payment of Application #6 for \$2850.00 to Silktown Roofing Incorporated for the Lewin G. Joel Elementary School roof project leaving a balance of \$22,715.00. All were in favor Motion carried.
- Vincent made a motion, seconded by Carrion to approve payment of invoice #18-1762 for \$1400.00 to Silver Petrucelli & Associates Inc. for the Jared Eliot Middle School roof project. All were in favor Motion carried.
- Vincent made a motion, seconded by Carrion to approve payment of invoice #18-1766 for \$1225.00 to Silver Petrucelli & Associates Inc. for the Lewin G. Joel Elementary School roof project. All were in favor Motion carried.
- Vincent made a motion, seconded by Carrion to approve payment of invoice #19-136 for \$280.00 to Silver Petrucelli & Associates Inc. for the Jared Eliot Middle School roof project. All were in favor Motion carried.

The Committee decided to hold off on paying Silver Petrucelli & Associates Inc. on invoice #19-142 for \$245.00 until the Lewin G. Joel Elementary School roof project is completed.

Vincent made a motion, seconded by Carrion to adjourn the meeting at 9:40 A.M. All were in favor. Motion carried.

Respectfully Submitted,

Donna Aleman