

**SCHOOL ROOFING PROJECT COMMITTEE  
SPECIAL MEETING  
MINUTES  
APRIL 9, 2019  
DPW- 117 NOD ROAD  
(CONFERENCE ROOM)**

Meeting called to order at 11:04 A.M.

**Present:** Miner Vincent, Peter Neff- Director of Public Works and Gonzalo Carrion- Director of Buildings and Grounds for Clinton Public Schools, Dennis Donovan and Maryann O'Donnell- Superintendent of Clinton Public Schools

**Invoices for Approval:**

- Donovan made a motion, seconded by Vincent to approve payment of Invoice number 18-490 for \$2432.50 for Jared Eliot Middle School roof project and Invoice number 19-142 for \$245.00 and Invoice number 19-633 for \$450.00 for the Lewin G. Joel Elementary School roof project to Silver Petrucelli and Associates, Inc. All were in favor. Motion carried.
- Vincent made a motion, seconded by O'Donnell to approve payment of Application number 7 for \$16,877.92 to Silktown Roofing Inc. for the Lewin G. Joel Elementary School roof project. All were in favor Motion carried.

Donovan made a motion, seconded by O'Donnell to accept both roof projects as completed, closed, and sent forward to the Board of Education and Board of Selectman for approval. All were in favor. Motion carried.

Donovan made a motion, seconded by Carrion to adjourn the meeting at 11:08 A.M. All were in favor. Motion carried.

Respectfully Submitted,

Donna Aleman