

Morgan Building Committee
The New Morgan School
Learning Commons Conference Room
March 05, 2020
Minutes

Present: Vece, Chow, Donovan, Sullivan, Heffernan and DiBona

Absent: Fritz, Stevens, Nye and Giannotti

Also present: Maryann O'Donnell, Superintendent of Schools

Vece called the meeting to order at 6:00 pm.

ACT ON LOMR (LETTER OF MAP REVISION) PROPOSAL FOR THE MORGAN SCHOOL CONSTRUCTION PROJECT

The LOMR (Letter of Map Revision) is required for the final site approval. The state will not do a final audit until the LOMR is completed. The committee received proposals from Langan Engineering and DTC Engineering. After some discussion the committee agreed to stay with Langan Engineering since they have worked on the project from the beginning. E. DiBona made a motion, seconded by P. Chow to authorize Langan Engineering to complete the LOMR with an amount not to exceed \$63,000 and authorize chairman Vece to sign all of the invoices for this project. The motion was unanimously approved.

INVOICES

E. DiBona made a motion, seconded by D. Donovan to approve Shipman & Goodwin invoice #571491 in the amount of \$45.00. The motion was unanimously approved.

ADJOURN

E. DiBona made a motion, seconded by D. Donovan and unanimously adjourned the meeting at 6:20 pm.

Respectfully Submitted,

Mary Schettino