

**SHELTON BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ADMINISTRATIVE OFFICES
382 LONG HILL AVENUE
SHELTON, CONNECTICUT
APRIL 13, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 6:40 p.m. concurrent with the meeting of the Public Improvement Building Committee, still in session.

Roll Call: (alpha order)
Paula Ellis (absent)
Eugene Kierce
Arlene Liscinsky (absent)
Francis MacIlvain
Thomas Minotti
Win Oppel, Chairman
James Oraziatti
Bernard Simons (absent)
Timothy Walsh

A quorum of 6 present and 3 absent

Board of Education Administration present:
Superintendent of Schools, Robin Willink
Assistant Superintendent, Lorraine Rossner

Also present: William Banfe, Anthony Savignano, Kenneth LaCroix, Arthur Gaughran, Doug Shearer, and Dean Petrucelli of Silver/Petrucelli & Associates.

(1 tape on file in City/Town Clerk's Office – Meeting was taped in combination with Public Improvement Building Committee)

The Pledge of Allegiance was not recited, as the Public Improvement Building Committee meeting was in progress.

Dean Petrucelli of Silver/Petrucelli & Associates continued his presentation started during the meeting of the Public Improvement Building Committee. The information concerned the design of the Long Hill School and Elizabeth Shelton School roof replacement projects. Mr. Petrucelli answered numerous questions from Board Members.

Timothy Walsh made a motion for the Board to approve the final plans and project manual and professional cost estimates dated 4/7/09 for the Long Hill School Roof Replacement Project, #126-0082 RR, as submitted by Silver/Petrucelli & Associates, and to authorize the filing of Form ED 042 – Request for Review of Final Plans; seconded by Eugene Kierce; vote 6-0; motion carried.

Thomas Minotti made a motion for the Board to approve the final plans and project manual and professional cost estimates dated 4/7/09 for the Elizabeth Shelton School Roof Replacement Project, #126-0083 RR, as submitted by Silver/Petrucelli & Associates, and to authorize the filing of Form ED 042 – Request for Review of Final Plans; seconded by Eugene Kierce; vote 6-0; motion carried.

Francis MacIlvain made a motion to adjourn at 7:50 p.m.; seconded by Thomas Minotti; vote 6-0; motion carried.

Diane Luther

Diane Luther

Recording Secretary – Board of Education

April 14, 2009