

**CITY OF SHELTON**  
**SHELTON HIGH SCHOOL RENOVATION PROJECT BUILDING COMMITTEE**

Minutes of Special Meeting held on Friday, May 25, 2007

Chairman Simonetti convened the meeting at 1:05 p.m. at the Fusco Trailer at Shelton High School and led the Pledge of Allegiance.

**Agenda Item #3** – Roll Call: Chairman Simonetti called the roll: Martin Coughlin, John Fitzgerald, Joseph Pereira, Anthony Savignano, Anthony Simonetti, and Sean Sullivan were present. Michelle Kawalautzki was excused. Freda Keklik and Raymond Sullivan were absent. There was a quorum of 6 present, 3 absent. Also present were Daniel Casinelli from Fletcher Thompson and Douglas Shearer from Fusco.

**Agenda Item #4** – Work Session:

a. Purchase of athletic equipment for the weight room in the new addition. Anthony Savignano made a motion to approve the expenditure of \$5,000.00 to purchase athletic exercise equipment from the FF&E budget. All equipment is to be certified in working condition and rehabilitated per e-mail dated 5/24/07 from John Niski, Athletic Director. John Niski will inspect all equipment, and the equipment to be moved will be covered under the existing moving expenses account. Sean Sullivan seconded the motion. Discussion followed. John Niski was contacted and questioned concerning the quality, warranty, and types of equipment he was interested in. John Niski responded that there will be replacement of the Universal Lifting Machine with the list of items in his 5/24/07 note to Chairman Simonetti, which includes cycles, treadmills, rowing machines, etc. Motion passed unanimously.

b. Completion of wall in new Athletic Department. Masons were unable to complete fire wall per specifications and drawings due to proximity of “I” beam. Anthony Savignano made a motion to spend up to \$6,100.00 to enclose the wall to meet fire wall standards. The funding will come from the Construction Contingency fund. The Chairman is authorized to request funds from the Board of Aldermen at the earliest meeting possible. Sean Sullivan seconded the motion. Motion passed 5-1 (John Fitzgerald).

**Agenda Item #7** – Anthony Savignano made a motion to adjourn, seconded by Martin Coughlin and it passed unanimously.

**Agenda Item #8** – Chairman Simonetti thanked everyone for attending and adjourned the meeting at 1: 35 p.m.