

**CITY OF SHELTON  
UPPER ELEMENTARY SCHOOL BUILDING COMMITTEE  
\*\* MOTIONS ONLY \*\*  
REGULAR MEETING OF MARCH 6, 2007  
BOARD OF EDUCATION ADMINISTRATIVE OFFICES  
382 LONG HILL AVENUE  
CONFERENCE ROOM A**

**Agenda Items 1 and 2: Call To Order and Pledge of Allegiance:** Chairman Sullivan called the Regular Meeting of the Upper Elementary School Building Committee to order at 7:03 p.m. and led the salute to the flag.

Note: Due to illness, there was no clerk available. Minutes were recorded on tape. The tapes will reside in the Office of Operations at the Board of Education.

**Agenda Item #3: Roll Call:** Chairman Sullivan took attendance: Stephen Chuckta, John Fitzgerald, James Oraziotti, Donald Sheehy, Raymond Sullivan, Sean Sullivan and Gary Will were present. Madeline Schmitt was Excused. There was a quorum of 7 present and 1 absent. Also present were: Mayor Lauretti; from the Board of Education: Timothy Walsh, Chairman of the Board, Robin Willink, Superintendent of Schools, Lorraine Rossner, Assistant Superintendent of Schools, and William Banfe, Operations Manager; from Fletcher-Thompson: Daniel Casinelli, Michael Marcinek and Jeff Sells; from Fusco Corporation: Seth Shepard.

**Agenda Item #4: Public Session:** Chairman Sullivan asked twice if there was anyone present from the public who wished to address the Building Committee. There being no-one, the Chairman closed the Public Portion of the meeting.

**Agenda Item #5: Approval of Minutes:** The approval of the minutes of the Special Meeting of February 28, 2007 was tabled as they were unavailable. Chairman Sullivan explained that in compliance with one of the FOI rules, the motions from that meeting were filed with City Hall within two days of the meeting. The complete minutes are forthcoming.

**Agenda Item #6: Communications:** There were no motions taken.

**Agenda Item #7: Work Session:**

- a. Technology Update: No motions taken, no update given.
- b. Discussion facilitated by Fletcher-Thompson and Fusco Corporation: No motions taken.

**Agenda Item #8: Report of Special Committees:**

- a. Finance Committee: Approval of the payment of invoices was tabled until the next meeting.
- b. Negotiating Committee: No motions taken, no update given.

**Agenda Item #9: Adjournment:** Mr. Will MOVED to adjourn, SECONDED by Mr. R. Sullivan. Vote 7-0. Motion carried. Chairman Sullivan adjourned the meeting at 10:30 p.m.

**Motions Respectfully Submitted,**

Eileen Victoria  
Clerk, Upper Elementary School Building Committee  
Minutes Final, Pending Committee Approval