

Minutes  
School Building Committee Special Meeting  
June 2, 2014

PRESENT: Kimberly Alfultis, Tom Dembek, Jody Nazarchyk, and Alan Wilensky

ABSENT: John Koning and James Norton

STAFF: Jerome Belair, Superintendent; Jay Miner, Director of Buildings and Grounds

**I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

Mr. Wilensky established a quorum and called the meeting to order at 5:30p.m.

**II. RECOGNITION OF VISITORS/PUBLIC COMMENT**

Rudie Beers, Director of Finance for the Town of Waterford and Town Attorney Rob Avena were present.

**III. WATERFORD HIGH SCHOOL**

1. Attorney Rob Avena distributed a "draft" Settlement and Mutual Release for the committee's consideration. The settlement replaces the courtyard pavers at no expense (material and labor) to the Town of Waterford. Attorney Avena indicated that the Town is holding \$235,384 as retainage for Fucci. Mr. Avena still needs to review the "draft" settlement with Fucci's legal counsel and is requesting the SBC to authorize The First Selectman to sign a final agreement subject to his approval as to form and language. Member asked questions for clarification and understanding.

MOTION: To Consider and act on a settlement and release agreement with Fucci Construction and to authorize the First Selectman to sign the same agreement, subject to town attorney approval as to form and language.

Alfultis, Nazarchyk – Unanimous

**IV. ADJOURNMENT**

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:51 p.m.

Nazarchyk, Alfultis- Unanimous