

Chippens Hill Middle School
Roof Replacement Committee
Special Meeting January 31, 2019

Present: Nancy Caron, Jeff Caggiano, Jake Carrier, Melanie Dumont and John Smith; also present:
Timothy Callahan and Jill Browne

Excused: David Mills and Peter Roberge

CALL TO ORDER

The meeting was called to order at 4:40 p.m. by Timothy Callahan

APPROVAL OF MINUTES

On a motion by John Smith and seconded by Melanie Dumont, it was voted to approve the minutes from the Special Meeting held on May 25, 2017.

ACCEPT THE PROJECT AS COMPLETE

On a motion by Jake Carrier and seconded by John Smith, it was unanimously approved that the Chippens Hill Middle School Committee accepts the Chippens Hill Middle School Roof Project located at 551 Peacedale Street in Bristol, CT as complete, to forward to the full Board for approval and to file the final paperwork with the Connecticut Department of Administrative Services, Office of School Construction Grants and Review.

The meeting adjourned at 4:46 p.m.

Respectfully submitted,

Tara R. Landon
Secretary for the CHMS Roof Replacement Committee
Administrative Assistant/Operations