

**Special Meeting Minutes**  
**Stonington Middle School Roof Project Building Committee**  
District Administration Building Board Room  
40 Field Street, Pawcatuck, CT  
November 17, 2020  
6:30 p.m.

The Stonington Middle School Roof Project Building Committee special meeting of the Stonington Board of Education was called to order at 6:57 p.m. by Frank Todisco, Board Chair on Tuesday, November 17, 2020.

**Attendees:** Farouk Rajab, Committee Chair; Craig Esposito, Frank Todisco, Alisa Morrison, Van Riley, Superintendent. Others present Gary Shettle, Director of Finance, and Peter Anderson, Director of Operations and Facilities and present virtually, Ken Linsley, Silver/Petrucci and Associates, Inc.

**Presentation of plans, specifications and costs of the roof:**

Peter Anderson and Ken Linsley, Silver/Petrucci and Associates, Inc. shared a presentation regarding the roof. The Committee had no questions.

**Motion to approve the plans, specifications and costs:**

The following motion was made by Alisa Morrison and seconded by Craig Esposito:

**Motion 1:** Move that the final plans and project manual(s) as prepared for bidding and dated October 16, 2020, and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated October 16, 2020, have been reviewed and approved for this project on the dates shown above.

All: Aye

**Adjournment**

The following motion was made by Craig Esposito and seconded by Alisa Morrison:

**Motion 2:** To Adjourn at 7:00 p.m.

All: Aye

RECEIVED FOR RECORD  
STONINGTON, CT  
21 MAR -5 PM 1:50  
CYNTHIA LADWIG  
TOWN CLERK