

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
January 5, 2017**

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School, located at 1264 Enfield Street, Enfield, Connecticut on January 5, 2017.

1. CALL TO ORDER: The meeting was called to order at 6:02 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Dr. Ginny Austin, Walter Kruzel, Joe Muller, Greg Strich

MEMBERS ABSENT

Doug Maxellon, Jim Nasuta

ALSO PRESENT

Jim Giuliano, Dean Petrucelli, Glen Neilson

3. APPROVAL OF MINUTES:

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated December 31, 2016

Seconded by Greg Strich

Motion passes by a show of hands

Abstained by Dr. Ginny Austin

4. SUBCOMMITTEE GUEST:

None

5. OLD BUSINESS:

None

6. NEW BUSINESS:

Motion made by Joe Muller to Approve Insalco Invoice Number 6398, dated November 22, 2016, in the amount of \$4,057.65

Seconded by Greg Strich

Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane Building Company Requisition 44, dated December 31, 2016, in the amount of \$1,919,330.40

Seconded by Greg Strich

Motion passes by a show of hands

Motion made by Joe Muller to Approve Silver Petrucelli & Associates Invoice 16-2646, dated December 31, 2016, in the amount of \$70,623.49

Seconded by Greg Strich

Motion passes by a show of hands

7. EXECUTIVE SESSION

None

8. ADJOURNMENT

Motion to Adjourn by Joe Muller
Seconded by Greg Strich
Motion passes by a show of hands

Adjourned: 6:05 PM