

HIGH SCHOOL- ALTERATION AND EXTENSIONS

S.P.N.042-0041 EA/RR

BUILDING COMMITTEE

East Hampton High School Library

15 North Maple Street, East Hampton, CT 06424

Thursday, April 07, 2016

Special Meeting Executive Session

Committee Members Present: Michele Barber, Vice Chairperson, Cynthia Abraham, Tom Seydewitz, Roy Gauthier, David Ninesling

Committee Members Not Present: Sharon E. Smith, Chairperson, Michael Zimmerman, Thomas Cooke, Steve Karney

Also Present: Sean Jensen, Colliers International (CI); Glen Gollenberg, SLAM; Don Harwood, Director of Facilities; Steve Smith, Downes Construction Company (DCC); Paul Smith, (Superintendent of Schools); John Fidler, Principal of East Hampton High School; Rich Klotzbier, Fire Marshal.

Call to Order: Vice Chairperson Barber called the meeting to order at 5:36 p.m.

Executive Session to Review School Safety Security Measures: Vice Chairperson Barber called for executive session inviting the following to attend; Sean Jensen, Colliers International (CI); Glen Gollenberg, SLAM; Don Harwood, Director of Facilities; Steve Smith, Downes Construction Company (DCC); Paul Smith, (Superintendent of Schools); John Fidler, Principal of East Hampton High School; Rich Klotzbier, Fire Marshal.

A motion was made by Cynthia Abraham, seconded by Roy Gauthier to enter into Executive session at 5:38 p.m. Voted unanimously in favor. Executive session ended at 6:53 p.m.

Next Meeting – April 21, 2016, 5:30 p.m., Location TBD

Adjournment:

At 7:03 p.m. a motion was made by Ms. Barber to adjourn; seconded by Mr. Gauthier Motion passed 4-0.

Respectfully submitted,

Sean Jensen
Owners Project Manager