

**NHMS BUILDING COMMITTEE
FINANCE SUB COMMITTEE**

AUGUST 27, 2015

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:15 PM, on Thursday, August 27, 2015 in the Memorial Town Hall, Finance Conference Room, 18 Church St, North Haven, CT.

Members Present: Lou Coppola, Gary Johns and Dyann Vissicchio.

Members Absent: David Mikos.

Also Present: Charles Warrington of Collier's International.

Meeting called to order by Chairman Vissicchio at 5:35 pm.

MINUTES

1. Motion to approve the minutes from the June 25, 2015 meeting of the Finance Sub Committee was made by Mr. Coppola, seconded by Mr. Johns.

VOTE: All in favor.

2. Motion to approve the minutes from the July 29, 2015 meeting of the Finance Sub Committee was made by Mr. Coppola, seconded by Mr. Johns.

VOTE: All in favor.

APPROVAL OF INVOICES

1. A motion was made by Mrs. Vissicchio to authorize the payment of Invoice LCT0051587 in the amount of \$3,822.00 to Langan. Seconded by Mr. Coppola.

VOTE: All in favor.

2. A motion was made by Mrs. Vissicchio to authorize the payment of Invoice LCT0051604 in the amount of \$2,719.50 to Langan. Seconded by Mr. Coppola.

VOTE: All in favor.

3. A motion was made by Mr. Coppola to authorize the payment of Invoice 14377 in the amount of \$9,648 to Strategic Building Solutions LLC. Seconded by Mr. Johns.

VOTE: All in favor

4. A motion was made by Mr. Johns to authorize the payment of invoice 49970.04.0-10 in the amount of \$26,450.00 to Perkins Eastman. Seconded by Mr. Coppola.

VOTE: All in favor

Request explanation on Permitted and Expense charges.

5. A motion was made by Mr. Johns to authorize the payment of invoice 49970.04.0-11 in the amount of \$3,450.00 to Perkins Eastman. Seconded by Mr. Coppola.

VOTE: All in favor

6. A motion was made by Mr. Coppola to authorize the payment of invoice 49970.04.0-12 in the amount of \$2,300.00 to Perkins Eastman. Seconded by Mr. Johns.

VOTE: All in favor

7. A motion was made by Mr. Coppola to authorize the payment of invoice #5 in the amount of \$1,437,612.510 to Gilbane Building Co. Seconded by Mr. Johns.

VOTE: All in favor

The following invoice was not acted upon awaiting additional information.

Perkins Eastman	49970.03.0-14	\$ 55,612.67
Reason: Detail of reproduction costs		

There being no further business to come before the Committee, Mr. Coppola moved to adjourn at 6:45 pm, seconded by Mrs. Vissicchio.

VOTE: All in favor.

Gary E. Johns
Secretary