

NHMS Safety and Security Sub-Committee Meeting
Wednesday December 10, 2014 5:00 p.m.
BOE Conference Room, 3rd Floor Annex Building
5 Linsley Street
North Haven, CT

Present: Chairman Deputy Fire Chief David Marcarelli, Vice Chairman; Director of Public Works Lynn Sadosky, Police Chief Thomas McLoughlin, Building Security Sub-Committee Members: Goldie Adele, Phil Diana, Lou Coppola, and Michelle Spader.

Others Present: Joseph Costa and Fritz Morris of Perkins Eastman, Phil Santore of DVS Security, Joe Banks; Architect for Perkins Eastman, A. Graham Curtis of DTC, Shaun Laudati Civil engineer with DTC, Karri Kratz Construction Manager for Gilbane Building Company, Middle School Building Committee Chairman; Gary Johns, Town Attorney; Jeffrey Donofrio, Judge Michael Brandt, Assistant to Chief McLoughlin; Margaret Claflin.

Chairman Marcarelli called the meeting to order at 5:00 p.m.

Chairman Marcarelli asked for a motion to approve the minutes from the September 19th 2014 meeting regular and executive sessions. Phil Diana made the motion to approve the minutes. The motion was seconded by Lou Coppola. All were in favor.

Old business: None

New Business: Middle School Building Committee Chairman Gary Johns stated that at a recent Middle School Building Committee meeting, it was suggested that if the proposed generator were to be downsized from a 750Kw to a 500Kw unit there would be a cost savings of \$125K. Joseph Costa added the air conditioning will still run but there may be a bigger band of temperature fluctuations in the summer months. All of the heating and security functions would not be affected by downsizing the generator.

Chairman Marcarelli asked for a motion to move into Executive Session for the purpose of discussing the current status and recommendations for the security plan as presented by Phil Santore of DVS Security, and Joe Costa of Perkins Eastman.

Chairman Marcarelli invited Joseph Costa, Fritz Morris and Joe Banks of Perkins Eastman, Phil Santore of DVS Security, Shaun Laudati and A. Graham Curtis of DTC, Karri Kratz of Gilbane Building Company, Middle School Building Committee Chairman; Gary Johns, Town Attorney; Jeffrey Donofrio, Judge Michael Brandt, Assistant to Chief McLoughlin; Margaret Claflin to join Executive Session. There were no objections.

A motion to enter in to Executive Session was made by Phil Diana; the motion was seconded by Lynn Sadosky. All were in favor.

The time was 5:06 p.m.

Discussion of the current status and recommendations for the security plan were presented by Phil Santore of DVS Security and Joseph Costa of Perkins Eastman.

Chief Marcarelli asked for a motion to adjourn and move back to regular session. The motion to adjourn was made by Phil Diana; the motion was seconded by Lynn Sadosky. All were in favor. The time was 6:32 p.m.

Chief Marcarelli called the meeting back to regular session for the purpose of voting. A motion was made by Lynn Sadosky to adopt the Building Committee's recommendation to downsize the school bus ramp that was previously designed for both the high school and the middle school. Further, that the designated student drop off for both schools in the morning hours would be at the high school, and buses would transport students in the afternoon hours from both schools. The motion was seconded by Phil Diana. All were in favor. The time was 6:33 p.m.

Chief Marcarelli asked for a motion to adjourn. The motion to adjourn was made by Phil Diana; the motion was seconded by Lynn Sadosky.

The time was 6:34 p.m.