

NHMS Safety and Security Sub-Committee Meeting
Tuesday December 8, 2015
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, Secretary; Police Chief Thomas McLoughlin, Building Security Sub-Committee Members: Judge Michael Brandt, Middle School Principal; Phil Piazza, Phil Diana, Lou Coppola, and Michelle Spader

Absent: Goldie Adele

Others Present: Phil Santore of DVS Security, Joe Banks of Perkins Eastman, and Tim Karl of Gilbane Construction, Middle School Assistant Principal Paul Castiglione, 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 August 24, 2015 meeting Regular and Executive Session. Phil Diana made the motion to approve the minutes. The motion was seconded by Lou Coppola. All were in favor.

Chairman Marcarelli asked for a motion to move into Executive Session for the purpose of reviewing and discussing the options for window glazing to be used at school entrance points and to review the status of which types of security systems have been recommended to date.

Chairman Marcarelli invited Phil Santore of DVS Security, Joe Banks of Perkins Eastman, Tim Karl of Gilbane Construction and Margaret Claflin to join Executive Session. There were no objections.

A motion to enter Executive Session was made by Phil Piazza; the motion was seconded by Phil Diana. All were in favor. The time was 5:04p.m.

Chairman Marcarelli called Executive session to order at 5:04 p.m.

Security issues were discussed.

At 5:50 Chairman Marcarelli called the meeting back to regular session for the purpose of voting on security related items that were discussed in executive session.

Chief McLoughlin made a motion to add ballistic glazing to the areas discussed in executive session. The motion was seconded by Lynn Sadosky. All were in favor.

Chief McLoughlin made a motion to add school guard glazing to the areas discussed in executive session. The motion was seconded by Phil Diana. All were in favor.

Chief McLoughlin made a motion to add ballistic glazing to the areas discussed in executive session. The motion was seconded by Michelle Spader. All were in favor.

Phil Diana made a motion regarding the keys/swipe card systems on the interior of the building, based on the recommendation of Phil Santore of DVS Security and in accordance with the discussion in executive session. The motion was seconded by Lynn Sadosky. All were in favor.

At 6:00 p.m. Chairman Marcarelli asked for a motion to adjourn. The motion to adjourn was made by Judge Michael Brandt, and seconded by Lou Coppola. All were in favor. The time was 6:01 p.m.

Respectfully submitted,

Chief Thomas McLoughlin, Secretary