

SPECIAL TELE-CONFERENCE MEETING MINUTES
Windham High School Roof Building Committee
Monday April 28, 2014 5:00 PM
Town Managers Office
Town Hall 979 Main Street
Willimantic

1. Call to Order.

David Walencewicz called the meeting to order at 5:02 pm
Committee Members present via telephone: Tom DeVivo
Town Staff Present: Town Manager Neal Beets, Town Engineer Joe Gardner

2 Citizens and Delegations.

None

3. Discussion and Possible Action to Approve Floor Replacement Plans and Specifications.

Town Engineer Joe Gardner reviewed floor replacement plans and specifications with the committee members.

A motion was made by David Walencewicz to approve the plans and specifications. The motion was seconded by Tom DeVivo and passed unanimously.

4. Review and Approval of Invoices

None

5. Adjournment

A motion was made by David Walencewicz to adjourn the meeting at 5:15 pm.
The motion was seconded by Tom DeVivo and passed unanimously.

Respectfully Submitted
Joseph Gardner
Town Engineer