

**LYMAN HALL H. S. VOCATIONAL AGRICULTURE BUILDING
COMMITTEE
TOWN OF WALLINGFORD
WEDNESDAY, SEPTEMBER 15, 2010
SPECIAL MEETING MINUTES**

PROJECT: 148-0147 VA/N
LYMAN HALL H.S. – VOCATIONAL AGRICULTURE

A Special Meeting of the Lyman Hall H. S. Vocational Agriculture Building Committee was held on Wednesday, September 15, 2010 at the Vernon Cleaves VoAg Center Wallingford, Connecticut.

Seated from the Committee were Jim Vitali – Chairman, Vern Cleaves - Secretary, Marianne Lacy, David Golebiewski, Frank Raucci, Valerie Ford, Jane Amenta, and Pat Donnellan.

Absent: Tom Vitali

Chairman Vitali called the meeting to order at 8:35 a.m.

Chairman Vitali stated that the purpose of the meeting was to accept the offer of \$25,000 from TSKP toward the replacement of the greenhouse floor. The Commission discussed the issue briefly.

The Commission would accept the offer of \$25,000 from TSKP to be used toward the replacement of the greenhouse floor because it lacked pitch to drain. The pitch of the floor should have been included in the design. There was discussion about if a change order would be necessary to reduce the TSKP contract. The Law Department and Finance Department of the Town of Wallingford will determine if a change order would be necessary in this case.

Ms. Ford made a motion to accept the offer of TSKP for \$25,000 toward the replacement of the greenhouse floor. The motion was seconded by Mr. Cleaves and passed unanimously.

The meeting adjourned at 8:50 a.m.

Respectfully submitted,

Sonja Vining, Recording Secretary
Lyman Hall H.S. Vocational Agriculture Building Committee