

Approved Minutes  
TOWN OF GUILFORD  
Guilford High School Building Committee  
Minutes – July 7, 2015

**1. Call meeting to order** A special meeting of the Guilford High School Building Committee was held on Tuesday, July 7, 2015 and called to order at 7:00 p.m. at the Community Center with Bill Mulligan presiding:

Present: Mary Beeman, Guido Petra, Bill Mulligan  
Larry Marcik, Margaret Molnar-Ryan

Also Present: Ed Dill, LHF  
Lawrence Rosati, Morganti,

**2. Revisions to the agenda** Addition of two change orders before the executive session

**3 Schedule Review** Lawrence had no further additions to the schedule. Mrs. Beeman asked if there was anything new to report on the auditorium. Lawrence stated there was not. Mrs. Beeman asked if there has been a problem with visitors in the new or old building. Mr. Rosati stated they will be monitoring it more closely. Mr. Mulligan suggested hiring someone to help monitor the buildings.

**4. Bills –**

Clerical - \$198.00

GPS - \$1,925.61 water

GPS - \$13,106.93 heat

GPS - \$33,679.69 electricity

GPS - \$321.06 telephone system

CES - \$5,883.00

Morganti - \$11,822.52

Test con \$ 3,950.00

Mrs. Beeman made a motion to approve the bills, seconded by Ms. Molnar-Ryan. The motion carried unanimously

Office Resources \$81,340.73

OFI - \$239,723.25

OFI - \$31,551.91

Olsten \$33,681.70

Mrs. Beeman made a motion to approve the bills, seconded by Ms. Molnar-Ryan. The motion carried unanimously

Tighe & Bond - \$5,400

Mrs. Beeman made a motion to approve the bills, seconded by Ms. Molnar-Ryan. The motion carried unanimously.

O&G/Fusco \$2,611,039.82 through May 31, 2015 87.3 % complete

Mrs. Beeman made a motion to approve the bills, seconded by Ms. Molnar-Ryan. The motion carried unanimously.

Change orders

COR 255 – \$1,644.00 add light circuit in aux gym

COR 252 - \$8,600 tubes for florescent lamps

Mrs. Beeman made a motion to approve the change orders, seconded by Mr. Mulligan. The motion carried unanimously.

**13. Executive Session** Mr. Mulligan made a motion to move into executive session at 7:14 p.m. with Lawrence Rosati present. A motion was made and seconded to move out of executive session and resume the regular meeting. The regular meeting resumed at 8:00 p.m.

**14. Next Meeting Agenda Review** The GHSBC will hold a meeting on Tuesday, July 14, 2015 at 7:00 p.m. at a location to be determined.

**15. Adjournment** There being no further business to discuss, Mrs. Beeman made a motion to adjourn the meeting at 8:00 p.m. Mr. Mulligan seconded the motion and it was carried unanimously.

Respectfully submitted,  
Laurie Kelley, Recording Secretary