

SOMERS SCHOOL BUILDING CONSTRUCTION COMMITTEE
February 5, 2009

Members Present: J.O'Brien, J.Butler, H.Broer, J.MacFeat, J.Formeister

The meeting was called to order at 7:02pm by J.Formeister.

MBA---The Change Order and final request for payment from EBI were briefly discussed. A motion was unanimously approved to accept Change Order #22, 1/5/09, for a credit of \$1000.00 (Butler, MacFeat). A motion was unanimously approved to make final payment to EBI for \$99,000.00, App. #30R, 11/30/08 (O'Brien, Broer).

By consensus of the quorum of members present, all meeting minutes as presented are substantially correct.

The Committee approved unanimously a motion to recommend to the Board of Selectmen that the Somers School Building Construction Committee be disbanded, as our assignment and projects are complete and requests have been fulfilled by contractors (Broer, O'Brien). First Selectman D.Pinney joined the meeting at this point and was so informed.

Motion to adjourn at 7:15pm.

Respectfully submitted,

Joan Formeister, Secretary