

TOWN OF HAMPTON
HAMPTON ELEMENTARY SCHOOL ROOF BUILDING COMMITTEE
HAMPTON, CT 06247

***AMENDED* MEETING MINUTES
THURSDAY, MAY 5, 2011**

1. CALL TO ORDER

The meeting was called to order at 6:36 PM. Members present were Doug Stewart, Dan Savino, Marsha Willhoit and Rose Bisson. Others present were BOE Chair, John Burnham and Architect Tom Hibbard.

2. AUDIENCE FOR STAFF

None

3. AUDIENCE FOR CITIZENS

None

4. BUSINESS

a. ELECT COMMITTEE CHAIRPERSON

Rose Bisson nominated Doug Stewart as Chair. Dan Savino seconded the nomination. Nominations were closed and the nomination carried unanimously.

b. REVIEW FINAL PLANS FOR ROOF REPLACEMENT AND FORM RECOMMENDATION FOR BOARD OF EDUCATION

Architect Tom Hibbard reviewed the roof replacement project plans. The Committee discussed adding ice and water shields to support possible addition of solar panels at a later date.

The committee discussed presenting the final roof replacement plans to the Board of Education.

5. ADJOURNMENT

The meeting adjourned at 6:58 p.m.

Respectfully submitted,
Marsha Willhoit