

These minutes were approved by the Torrington Board of Education on August 22, 2018.



Torrington Public Schools

SUSAN FERGUSSON
INTERIM ASSISTANT SUPERINTENDENT

SUSAN M. LUBOMSKI
INTERIM SUPERINTENDENT

Budget Committee Meeting Wednesday, June 27, 2018, 6:00PM THS

Board Members on committee: Mr. Maniccia (chair), Mr. Vergaro, Dr. Brogis, Mr. Corey

Board Members Present: Mr. Vergaro, Ms. Hoehne, Mr. Kissko, Ms. Spino

District Administrators: Ms. Lubomski, Ms. Fergusson, Ms. Forzano, Ms. Schulte, Mr. Bascetta

1. Call to Order: 6:00 PM
2. Roll Call: Mr. Vergaro, Mr. Corey
3. Approval of Agenda: Mr. Corey motioned, Mr. Vergaro seconded; All in favor.
4. Discussion items:
 - a. THS Elevator Bids:

Mr. Bascetta presented the bid; low bidder is JA Rosa construction; Recommend to accept the low bid contingent on checking all the references; Alternative is to hold back in case we need contingency funds; Burlington construction is someone we have used before; Contingencies are listed in case there are “unit prices” for example excavating rock or removal of asbestos;

Ms. Kissko asked what happens if reference checks don’t check out; Mr. Bascetta stated that we would go back to bid and revisit; Would not go to second highest bidder because that bid is over our budget.
5. Action items:
 - a. THS Elevator Bids – Move to full board.
6. Comment for the Good of the Order: None
7. Upcoming Agenda Items:
 - a. Mr. Maniccia is working on making a decision if there will be a July meeting.
8. Adjournment: Mr. Corey motioned, Mr. Vergaro seconded; All in favor. Meeting adjourned at 6:07PM.