The Board of Education

Town of Brooklyn

116 Gorman Road

Brooklyn, CT  06234

Aimee Genna, Chair  Eric Anderson

Kelly Codding, Vice Chair  Mae Lyons

Keith Atchinson, Secretary   Joan Trivella

January 11, 2017

DRAFT MINUTES

BOARD OF EDUCATION MEETING

A special meeting of the Brooklyn Board of Education was held in the middle school on Wednesday,January 11, 2017.

Chairperson Genna called the meeting to order at 5:24 p.m.

Present when the meeting was called to order were Mrs. Codding, Mrs. Lyons, and Mrs. Trivella.  Mr. Anderson and Mr. Atchinson were absent.

Also present was PM Resources Owner's’ Representative Roger LaFleur, Director of Facilities and Maintenance Tony Tusia, Finance Director Sherry Holmes, Board of Finance Liaison Jeff Otto, and Superintendent Mary Conway.

Mr. LaFleur answered questions from the Board regarding the five bids submitted for architectural design for the elementary and middle school roofs.

MOTION: Mrs. Codding moved that the Brooklyn Board of Education award the bid for architectural work for the school roof projects to Hibbard & Rosa.

SECOND: Mrs. Trivella

VOTE: Unanimous

MOTION: Mrs. Codding moved to adjourn at 5:42 p.m.

SECOND: Mrs. Lyons

VOTE: Unanimous

Respectfully Submitted,

Keith Atchison, Secretary