

RECEIVED FOR FILING
July 30, 2021 9:10 AM
DATE TIME
TOWN CLERK'S OFFICE
EAST HAVEN, CT
Stacy Gravino, CCTC
TOWN CLERK

Town of East Haven, CT
School Building Committee
Minutes

Tuesday, July 20, 2021

7:00 p.m.

East Haven Town Hall – Lower level

Call to Order: Chairman Raffone calls the meeting to order at 7:03 p.m.

Pledge of Allegiance: The Committee stood and recited the Pledge of Allegiance

Roll Call: The following members were present: David Gersz, Hank Prohaska, Richard Raffone

The following members were absent: Steve DeLucia, Lewis Langella, Jeffrey Lendroth

Approval of Minutes: David Gersz moves to approve the Minutes of October 26, 2020, seconded by Hank Prohaska, all in favor – MOTION APPROVED.

ELECTION OF OFFICERS 2021:

Chairman Raffone asked for nominations for the Office of Chairman of the School Building Committee. David Gersz nominated Richard Raffone, seconded by Hank Prohaska, Chairman Raffone asked three times for any other nominations, none were made, - MOTION PASSED to appoint Richard Raffone to the Position of Chairman of the School Building Committee for 2021.

Chairman Raffone asked for nominations for the Office of Vice Chairman of the School Building Committee. Hank Prohaska nominated David Gersz, seconded by Richard Raffone, Chairman Raffone asked three times for any other nominations, none were made, - MOTION PASSED to appoint David Gersz to the Position of Vice Chairman of the School Building Committee for 2021.

Chairman Raffone asked for nominations for the Office of Treasurer of the School Building Committee. David Gersz nominated Hank Prohaska, seconded by Richard Raffone, Chairman Raffone asked three times for any other nominations, none were made, - MOTION PASSED to appoint Hank Prohaska to the Position of Treasurer of the School Building Committee for 2021.

RE-CAP OF HIGH SCHOOL FOOTBALL FIELD:

Chairman Raffone reports the the Football Field Project if complete, all the bills have been paid and the project came in under budget. The field is perfect and ready for play. Chairman Raffone reported that the track has some small issues and Athletic Director Verderame is in contact with the Insurance Company and the issues are being handled.

OTHER BUSINESS:

The Committee decided to cancel the August 2021 meeting. No other business was discussed.

Adjournment: David Gersz moved to adjourn at 7:36 p.m. Seconded by Hank Prohaska, all in favor – MOTION PASSED.

Respectfully Submitted,

Carmella Cofrancesco

Clerk