

**BOARD OF EDUCATION SPECIAL MEETING**  
**June 12, 2013**  
**Torrington Board of Education**  
**355 Migeon Avenue**

**CALL TO ORDER:** The meeting was called to order at 7:00 PM.

**ROLL CALL:**

**Present:** Mr. Brady, Mrs. Cappabianca, Mrs. Hoehne, Mr. Kissko, Mr. Merola,  
Mr. Thibault, Mr. Traub, Mr. Bascetta, Mrs. Batchelder, Mrs. Kloczko, Joe  
Alicata

**Absent:** Mayor Bingham, Mr. Cavagnero, Mr. Nargi, Mr. Rovero, Mrs. Domanico, Mr.  
Joslyn

Mr. Bascetta and Mr. Alicata distributed information regarding the Forbes School Roof Project Bid Results.

Mr. Bascetta and Mr. Alicata gave a brief explanation of the Forbes School Roofing Project. A recommendation that the BOE accept Silktown Roofing Contract and to proceed forward, with the understanding that the State of Connecticut Department of Construction Services still needs to authorize the grant commitment.

Mr. Thibault made a motion to accept the recommendation and Mrs. Hoehne 2<sup>nd</sup> the motion.  
All in Favor

A brief explanation was given by Mr. Alicata regarding the Forbes School Solar Energy Project. A motion was made to accept the Educational Specifications for the Forbes School Solar Energy Project, 2<sup>nd</sup> by Mr. Thibault.  
All in Favor

Motion made by Mrs. Hoehne to Adjourn at 7:30 pm, 2<sup>nd</sup> by Mr. Brady.  
All in Favor

Attest,

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Kenneth P. Traub  
Board Chair

**These minutes were approved by the Torrington Board of Education on June 19, 2013**