

BOARD OF EDUCATION SPECIAL MEETING
June 17, 2013
Torrington Board of Education
355 Migeon Avenue

CALL TO ORDER: The meeting was called to order at 5:30 PM.

ROLL CALL:

Present: Mr. Brady, Mrs. Hoehne, Mr. Kissko, Mr. Nargi, Mr. Rovero,
Mr. Traub, Mrs. Kloczko, Joe Alicata, Mr. Bascetta

Absent: Mayor Bingham, Mrs. Cappabianca, Mr. Cavagnero, Mr. Merola, Mr. Thibault,
Mrs. Batchelder, Mrs. Domanico, Mr. Joslyn

Mr. Traub asked for a motion for approval of request to the City Council establishing a Building Committee for the Forbes School Solar Project, naming David Bascetta, director of Facilities as the Forbes School Solar Project Building Committee.

A motion was made to accept the recommendation by Mr. Rovero, seconded by Mr. Nargi.
All in Favor

Mr. Traub asked for a motion to authorize at least the preparation of Schematic Drawings and Outline Specifications for the proposed Solar Project.

Mr. Rovero made a motion to accept the recommendation and Mrs. Hoehne seconded the motion.
All in Favor

Mr. Traub asked for a motion to authorize the filing of the Grant Applications for the Proposed Solar Project.

Mr. Rovero made a motion to accept the recommendation and Mr. Nargi seconded the motion.
All in Favor

Mr. Traub asked for a motion to authorize funding for the Solar Project.
Mr. Rovero made a motion to accept the recommendation and Mr. Kissko seconded the motion.
All in Favor

Motion made by Mr. Nargi to Adjourn at 5:40 pm, seconded by Mrs. Hoehne.
All in Favor