

**School Building Committee (SBC) Meeting
December 19, 2017 8:00 AM
New Hartford Town Hall**

Attendees: SBC members Ken Krohner, Denton Butler, Tom Buzzi, Pat Spaziani, Bill Baxter, and School Administrators and ex-officio members Amanda Shaw, Brian Murphy. Member of the press - Kathryn Boughton, arrived at 8:10 AM.

Butler called the meeting to order at 8:00 AM and began with a review of all work completed in the Antolini projects that included a topical list of Roof, ADA, Window, AC, Heating, Portico, Drainage, and Landscape activities as detailed in the attached sheet accompanying these minutes. (Antolini Project Detail, Attachment #1).

Butler also provided detailed project spreadsheets from the Town Bookkeeper's office (on file with the Superintendent) that represented total construction and administration expenditures in the amount of \$4,023,217.31 or \$464,982.69 (10.36%) less than the referendum approved and appropriated amount of \$4,488,200.

Members held a brief general discussion relating to various aspects of the project and it was moved by Buzzi, seconded by Krohner to accept closure of the Antolini project as completed and return control of the Antolini School to the New Hartford Board of Education. Passed unanimously.

It was moved by Krohner, seconded by Spaziani to adjourn the meeting and formally dissolve the School Building Committee now that its work is completed. Passed unanimously.

The meeting adjourned at 8:35 AM.

Respectfully submitted,
Denton Butler, Chairman
December 20, 2017