BOARD OF EDUCATION SPECIAL MEETING May 8, 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. Hoehne, Mr. Kissko, Mr. Merola, Mr. Nargi, Mr. Rovero,

Mr. Thibault, Mr. Traub, Mrs. Batchelder, Mrs. Kloczko

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

Accept the Final Forbes Roof Application

Project Manual and Plans were received

Reviewed by BOE Members

Mr. Thibault made a motion to accept the final plans and project manual as prepared for bidding and dated 5/1/2013 and the professional costs estimate dated 5/1/2013 for this project have been reviewed and approved for this site on the dates shown above.

Mr. Rovero seconded the motion.

All in Favor