



4/17/2023

Ms. Ashley Flynn-Natale
Town Clerk
Municipal Building
245 deKoven Drive
Middletown, CT 06457

Dear Ms. Flynn-Natale,

The City of Middletown, the Farm Hill Roof Building Committee, Snow Roof the Building Committee and the Middletown High School Turf/Track Building Committee will be holding a special meeting on **Thursday, April 20th, 2023 at 5:30 p.m.** The meeting will be held in a hybrid manner at Hall House of the Middletown Board of Education located at 425 Hunting Hill Avenue, Middletown in the meeting room and on Webex via a webinar platform.

The public can view attend this meeting at:

Join link:

<https://middletownct.webex.com/middletownct/j.php?MTID=mb07eed2d084eb0b5983209d4e8ec40af>

Webinar number:

2330 629 6576

Webinar password:

Wx5q4DMAuT3 (99574362 from phones and video systems)

Join by phone

+1-408-418-9388 United States Toll

Access code: 233 062 96576

Notice on Public Comment:

Live public comment via Webex: Any member of the public wishing to provide live public comment may do so by joining the webinar meeting and requesting to speak during the public session at the link above/call in number. Public comment should be kept to three (3) minutes per person. All commenters must provide their name and city address during their public comment.

Live Public Comment in Person: Members of the public wishing to provide live public comment in person may do so during the Public Comment portion of the agenda. Public comment will be kept to under three minutes per person and members of the public must state their name and city address.

Public Comment In writing: Members of the public can also submit their public comment to be read during the open public comment portion of the meeting to the committee secretary at melr@mpsct.org. Written public comments should be the equivalent to three minutes in reading time and should contain the name and city address of the resident submitting the comment. Public comment will be accepted until 4:00PM on April 20th to be read at the April 20th, 2023 meeting

The agenda for this meeting is as follows:

A G E N D A

1. Call to Order
2. Adoption of the Agenda
3. Public Comment
4. Approval of the minutes from the March 16th, 2023 Regular Meeting
5. Approval of the minutes from the March 28th, 2023 Special Meeting
6. Approval of the minutes from the April 4th, 2023 Special Meeting
7. Approval of the time card of the committee secretary
8. Approval of the payment to Silver Petrucelli for the administrative work completed on the Wilbert Snow School Roof Project invoices totaling \$28,580.38 from 2021:
 - a. 21-2103 for \$2,310.00
 - b. 21-2037 for \$1,245.00
 - c. 21-2727 for \$10,745.38
 - d. 21-1477 for \$830.00
 - e. 21-1269 for \$10,660.00
 - f. 21-1190 for \$2,790.00
9. Update and Discussion on the Farm Hill Roof Building Project
10. Update and Discussion on the Snow School Roof Building Project
11. Update and Discussion with SLR Environmental Consulting on the MHS Turf and Track Project
12. Future Business
13. Adjournment

Submitted Respectfully by,
Randall Mel, Committee Secretary

Cc: Dr. Vazquez Matos, Jennifer Cannata, Kevin Dion, Christopher Puorro, Michael Skott, Cody Altieri, Marco Gaylord, Elisha De Jesus