

Public Building Commission - CHS Concession Stand Subcommittee Meeting
May 24, 2017 Meeting Minutes
Cheshire High School, 525 South Main Street – Facilities Department Offices

Members Present: Vincent Robitaille
Members Absent: Richard Clavet, Subcommittee Chairperson
Others Present: Vin Masciana, Cheshire Public Schools
Dan Marseglia, Cheshire Public Schools
George Noewatne, Director of Public Works and Engineering
Mark Nash, PBC Chairperson
Vinnie Sita, Cheshire Public Schools
Madeleine Diker, Cheshire Public Schools
Steve Trifone, Cheshire Public Schools
Mike Papa, Cheshire Public Schools
Mike Federico, Athletics Booster Club
Jim Pino, Olympus Construction
Dan Pino, Olympus Construction
Ken Grant, Olympus Construction
Ryan Haley, Silver Petrucelli + Associates

The meeting began at 7:45 AM. A quorum was NOT present.

Attendees reviewed minutes of meeting of 5/10/17 with notations as follows:

- Mike Federico reported that the kitchen was being used, but the lack of cooking equipment is limiting sales and revenues.
- Electric Unit Heaters were being delivered by the end of the week
- Mike Papa gave an update on the status of video surveillance cameras, wifi and phones installation which were all underway
- Vin Masciana reiterated that the solution for the inadequate kitchen surround was taking too long and requested that a final design proposal solution recommendation is made by Friday, May 26th.

Additional items discussed:

- Adding a power switch with a locking panel for the practice field pole lighting
- Punch list items needs to be completed ASAP
- Ice Machine - Steve Trifone and Vin Sita were to advise Vin Masciana on status of ice machine in storage and whether it could be used or if a new one needed to be purchased.

The meeting ended at 8:40 AM.

Respectfully submitted,

Vincent Masciana, Cheshire Public Schools Chief Operating Officer