

**WEST HAVEN BOARD OF EDUCATION MINUTES**  
**May 16, 2011**  
**Facility Committee Meeting**

The Meeting of the Facility Committee was held in the City Council Chambers in City Hall, 355 Main Street, West Haven, CT 06516. The meeting was called to order by Rob Saley, Chairman of the Facility Committee at 6:50 p.m.

**COMMITTEE MEMBERS :** Rob Saley, Chairman  
**PRESENT** Eric Murillo

**COMMITTEE MEMBERS :**  
**ABSENT** Sean Maher  
Mark Palmieri

**OTHER BOARD MEMBERS**  
**IN ATTENDANCE:** Dorinda Borer  
Cebi Waterfield

**ADMINISTRATORS PRESENT:** Neil Cavallaro  
Anne Druzolowski

Sean Maher was unable to attend this meeting due to circumstances beyond his control. He is in San Francisco for work and was scheduled to arrive home this evening but his flight was cancelled and rescheduled. He has already notified the board that he will be unable to attend the meeting on June 6<sup>th</sup> as he will be in Europe with the Yale Glee Club on a Concert Tour.

The second meeting was about the Rink Proposals. The selection committee has the applicant's copies. Neil said we will make copies for the board and get them to you as soon as possible. Rob said they have a meeting tomorrow morning at 9:00 AM to discuss the three bids that came in. Rob and Eric have looked over the three proposals and will meet with the rest of the committee to decide where we are going. They then will present this to the facilities committee which will in turn present that to the BOE as a whole to vote on.

Dorinda said so you will look at this tomorrow and you will make a recommendation. Are you going to present to the board as a full board. Rob said that is one of the scenarios we are looking at yes but we would like to vent out the ones that don't qualify based on the qualifications that we presented that we needed. Neil said there were three

in total that were submitted. There will be a further discussion about this in the board meeting which will start immediately and then move to the Harriet Beecher North Room. The meeting ended at 7:00 p.m.

Respectfully submitted,

Marylou Amendola  
Board Clerk