

**Jane Ryan Roof Building Committee
Meeting Minutes
June 2, 2009**

Commissioners: Johanna Malinowski, Chm., Michael Mammana, Debbie Lamberti, Michelle Salem and James Fracker.

Called to order at 5:40 P.M.

The commission met with the Board of Education on May 28, 2009 for approval of the preliminary and final plans and specs.

The commission met with the L&A Committee on May 28th for the preliminary and final approval of the preliminary and final plans and specs.

The commission met with the Town Council for the preliminary plans and specs and the final plans and specs on June 1, 2009. The Town Council motioned to approve the plans and spec with special legislation so that the Jane Ryan Roof Committee can move forward immediately.

Because there was not a quorum, this will all be discussed at the next meeting which will be on Monday June 6, 2009 in the Nichols Room, 5:30 p.m.

Adjournment: 6:00 p.m.

Fran Smith: Jane Ryan Roof Building Committee Clerk