WEST HAVEN BUILDING COMMITTEE
September 9, 2025, 6:00 PM
Meeting held in person at Washington School Conference Room

Call to Order at: 6:00 PM

Committee will now come to order. Will each member, paid professional, city official, please state your name for the record:

Ken Carney	Chairman	Present
Jerry Calabritto	Vice Chairman	Absent
Dwight Knowles	Clerk	Present
Alicia Limosani	Washington School Principal	Present
Gary Perdo	Member	Phone
Dan Haslegrave	Member	Absent
Mark Palmieri	Member	Absent
Ken DiStasio	Member	Phone

Vendors and others in Attendance

John Moulton	Gilbane	Present
Lisa Yates	Antinozzi Assoc.	Present
Ryan Osak	Gilbane	Present

Agenda Approval for September 9, 2025
- No Proposed Changes to the agenda
- Agenda stands.

Approval of the August 12, 2025, Regular Meeting Minutes
- Motion to wave the reading of the minutes – Alicia Limosani
- Second – Dwight Knowles
- Motion to Approve the meeting minutes – Alicia Limosani
- Second – Ken DiStasio
- Committee approved unanimously.
- No Discussion

i. Vice Chairman's Report – Ken Carney

a. Washington School Update State Project No. 21DASY156142N0621

a. Project Open Items and Update
b. Washington School Progress to date – John Moulton, Gilbane
c. Monthly Project Report
d. Project Budget

e. Invoice Review

Vendor	Invoice #	$ Amount	Motion to Approve	Second	Committee Approved
Gilbane	202509-J120	415,184.64	Dwight Knowles	Ken DiStasio	Unanimously No Discussion
Antinozzi	971845248	23,736.25	Alicia Limosani	Ken DiStasio	Unanimously No Discussion
Vancord	33650	87,140.36	Alicia Limosani	Ken DiStasio	Unanimously No Discussion
Vancord	35429	22,895.00	Alicia Limosani	Ken DiStasio	Unanimously No Discussion
Raptor Technologies	INV169678	2,269.00	Dwight Knowles	Ken DiStasio	Unanimously No Discussion
New Era	399542-US20	18,176.56	Dwight Knowles	Ken DiStasio	Unanimously No Discussion
CSG	20035-011	1,835.00	Alicia Limosani	Ken DiStasio	Unanimously No Discussion
Innovative Engineering Services	20636	2,898.75	Alicia Limosani	Ken DiStasi	Unanimously No Discussion

Note: All reimbursements to the Board of Education listed below are approved only if BOE shows proof of payment to vendor

Regional Water – Reimbursement to BOE	210745782 (Molloy)	295.79	Dwight Knowles	Alicia Limosani	Unanimously No Discussion
Regional Water – Reimbursement to BOE	210806279 (Washington)	232.09	Dwight Knowles	Alicia Limosani	Unanimously No Discussion
Regional Water – Reimbursement to BOE	210745998 (Molly)	374.00	Dwight Knowles	Alicia Limosani	Unanimously No Discussion
Regional Water – Reimbursement to BOE	See CK.#548229-Invoice#6279JUN2025 (Washington)	693.17	Dwight Knowles	Alicia Limosani	Unanimously No Discussion
Southern CT Gas – Reimbursement to BOE	050-0010816-0529 (Molloy)	434.40	Ken DiStasio	Dwight Knowles	Unanimously No Discussion
Southern CT – Reimbursement to BOE	050-0011715-5536 (Washington)	1876.85	Ken DiStasio	Dwight Knowles	Unanimously No Discussion
Southern CT – Reimbursement to BOE	050-0011715-5536 (Washington)	1987.48	Ken DiStasio	Dwight Knowles	Unanimously No Discussion

ii. FF&E – Lisa Yates

a. ATP Log

Change Order #	Title - Day 2 Requests	$ Amount	Motion to Approve	Second	Committee Approval
OS-066	Science Rm Eyewash	3,167.00	Alicia Limosani	Ken DiStasio	Unanimously No Discussion
OS-067	Exterior Signage, Barricades, and Pavement Markings	5,547.00	Dwight Knowles	Ken DiStasio	Unanimously No Discussion
OS-068	Tack Strips, Cork Boards & Corner Guards	11,685.00	Ken DiStasio	Alicia Limosani	Unanimously No Discussion
IS-098	Exterior Way Finding Signage	19,463.00	Ken DiStasio	Dwight Knowles	Unanimously No Discussion

iii. Savin Rock Roof Replacement

Vendor	Invoice #	$ Amount	Motion to Approve	Second	Committee Approved
Antinozzi Assoc.	971845226	12,000.00	Ken DiStasio	Dwight Knowles	Unanimously No Discussion

iv. New Business

Vendor	Account #	$ Amount
UI – Molloy - Reimbursement to BOE	900000000044	77.42
UI – Molloy - Reimbursement to BOE	900000000044	91.40
UI – Molloy - Reimbursement to BOE	900000000044	79.57
UI – Molloy - Reimbursement to BOE	900000000044	77.86
UI – Molloy - Reimbursement to BOE	900000000044	76.25
UI – Molloy - Reimbursement to BOE	900000000044	102.15
UI – Molloy - Reimbursement to BOE	900000000044	92.09
UI – Molloy - Reimbursement to BOE	900000000044	84.45
UI – Molloy - Reimbursement to BOE	900000000044	77.42
UI – Molloy - Reimbursement to BOE	010-0001889-8881	2,316.43
UI – Molloy - Reimbursement to BOE	010-0001889-8881	1,882.19
UI – Molloy - Reimbursement to BOE	010-0001889-8881	1,131.33
UI – Molloy - Reimbursement to BOE	010-0001889-8881	807.75
UI – Molloy - Reimbursement to BOE	010-0001889-8881	872.98
UI – Molloy - Reimbursement to BOE	010-0001889-8881	1,238.20
UI – Molloy - Reimbursement to BOE	010-0001889-8881	1,794.78
UI – Molloy - Reimbursement to BOE	010-0001889-8881	2,832.91
UI – Molloy - Reimbursement to BOE	010-0001889-8881	3,099.73
UI – Molloy - Reimbursement to BOE	010-0001889-8881	2,610.18
UI – Molloy - Reimbursement to BOE	010-0001889-8881	1,773.90
UI – Molloy - Reimbursement to BOE	010-0001889-8881	1,498.91
UI – Molloy - Reimbursement to BOE	010-0001889-8881	795.15
UI – Molloy - Reimbursement to BOE	010-0001889-8881	832.83
UI – Molloy - Reimbursement to BOE	010-0001889-8881	1,129.87
UI – Molloy - Reimbursement to BOE	010-0001889-8881	713.13
UI – Molloy - Reimbursement to BOE	010-0001889-8881	761.55

UI – Molloy - Reimbursement to BOE	010-0001889-8881	1,115.16
UI – Molloy - Reimbursement to BOE	010-0001889-8881	1,910.93
UI – Molloy - Reimbursement to BOE	010-0001889-8881	2,399.47
UI – Molloy - Reimbursement to BOE	010-0001889-8881	2,733.17
VCP– Molloy - Reimbursement to BOE	13604	660.44
VCP – Molloy - Reimbursement to BOE	13539	674.37
VCP – Molloy - Reimbursement to BOE	13445	606.93
VCP – Molloy - Reimbursement to BOE	13396	516.67
VCP – Molloy - Reimbursement to BOE	13325	542.12
VCP – Molloy - Reimbursement to BOE	13269	460.72
VCP – Molloy - Reimbursement to BOE	13195	192.91
VCP – Molloy - Reimbursement to BOE	13136	191.61
VCP – Molloy - Reimbursement to BOE	13043	193.52
VCP – Molloy - Reimbursement to BOE	12977	248.39
VCP – Molloy - Reimbursement to BOE	12875	406.47
VCP – Molloy - Reimbursement to BOE	12789	560.83
VCP – Molloy - Reimbursement to BOE	12733	560.83
VCP – Molloy - Reimbursement to BOE	12681	631.81
UI – Washington – Reimbursement to BOE	010-0001981-2485	16,883.46
UI – Washington – Reimbursement to BOE	010-0001981-2485	16,426.80
UI – Washington – Reimbursement to BOE	010-0001981-2485	14,363.38
UI – Washington – Reimbursement to BOE	010-0001981-2485	10,110.23
UI – Washington – Reimbursement to BOE	010-0001981-2485	6,417.85
UI – Washington – Reimbursement to BOE	010-0001981-2485	16.98
UI – Washington – Reimbursement to BOE	010-0001981-2485	3,239.14
Motion to Approve	Second	Committee Approved
Dwight Knowles	Ken DiStasio	Unanimously No Discussion

Vendor	Invoice #	$ Amount	Motion to Approve	Second	Committee Approved
Meyer	120-069284A	19,654.92	Alicia Limosani	Dwight Knowles	Unanimously No Discussion

v. Motion to Adjourn

Motion to Adjourn	Second	Committee Approved	Time
Dwight Knowles	Alicia Limosani	Unanimously No Discussion	6:20 PM