



NEW HAVEN PUBLIC SCHOOLS

Citywide School Building Stewardship Committee

Special Meeting Minutes

October 25 2023

Meeting held Zoom

I. Call to Order: The meeting called to order at 4:34 p.m. by Mr. Wilcox

Attendees: Mr. Giovanni Zinn, Chair; Mr. Wilcox, Vice-Chair; Dr. Michael Finley, Mr. Thomas Lamb, Mr. Frank Fanelli, Ms. Michelle Bonora, Atty. Elias Alexiades.

II. HVAC Indoor Air Quality Grant Program for Public Schools: Mr. Lamb presented to the committee a proposal of the locations that would benefit from the HVAC grant that is available by the State.
Fair Haven School – HVAC Rooftop Project

Lincoln Bassett School – HVAC Rooftop Project

Katherine Brennan School – HVAC Rooftop Project

Edgewood School – HVAC Rooftop & Split Unit Project

Motion to recommend finance & operations and the board of education that they proceed with the HVAC IAQ Grant applications for projects at Fair Haven, Lincoln Bassett, Katherine Brennan and Edgewood Schools by Mr. Robison seconded by Mr. Wilcox. (Motion Passed)
Ms. Bonora, yes; Mr. Wilcox, yes; Mr. Robison, yes; Dr. Finley, yes; Mr. Zinn, yes.

Adjournment: On the Motion by Mr. Zinn to adjourn seconded by Ms. Bonora, committee members adjourned at 5:02 pm

Respectfully Submitted,

Salina Manning
Executive Administrative Assistant