

DRAFT SPECIAL ACES GOVERNING BOARD MEETING MINUTES Tuesday, September 16, 2025 ZOOM Meeting at 8:30 A.M.

Governing Board: Ann Marie Cullinan, Cheshire; Greta Johnson, Hamden; Ethel Grant,

Naugatuck; Susan Riccio, Orange

ACES: Thomas Danehy, Timothy Howes, William Rice, Rebecca Cuevas, Michelle Coogan, Dee Colson

Not Present: Ansonia, Bethany, Derby, East Haven, Meriden, Middletown, Milford, New Haven, North Branford, North Haven, Oxford, RSD #5, RSD #13, RSD #16, Seymour, Wallingford, Waterbury, West Haven, Wolcott, Woodbridge

<u>Guests:</u> David Stein, Silver & Petrucelli; Brad Anderson, Downs Construction; Chip Natsis, Downs Construction; Tim Gunn, Bear Notch

Welcome/Call to Order

Ms. Susan Riccio called the Special ACES Governing Board meeting to order at 8:31 am after determining that a quorum was present.

I. Possible action to approve the CHASE Academy plans, specifications, and estimate dated August 12, 2025. For Alterations to CHASE Academy at 565 Chase Parkway, Waterbury, CT Project 244-0044-MAG

Ms. Susan Riccio motioned to approve the plans, specifications, and estimate dated August 12, 2025, for Alterations to CHASE Academy at 565 Chase Parkway, Waterbury, CT, Project 244-0044-MAG.

Ms. Ethel Grant seconded the motion.

All in Favor

Motion Passed Unanimously

Opposed

None

Abstained

None

VOTE

II. Other

- a. Finance Committee Meeting: October 9, 2025
- b. Regular Board Meeting: October 9, 2025

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III.	Adi	ournment:

Ms. Susan Riccio moved to adjourn at 9:13 am

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