

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

Guests: 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. <u>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</u>

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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Adjournment: III.

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

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