

23

**Ad Hoc Committee
BOE – Fibertech Networks**

April 13, 2010

The School Budget Ad Hoc Committee meeting was called to order on April 13, 2010 in the Council Chambers at City Hall. The meeting room was changed to the Council Chambers due to the large number of attendees. Chairman Colleen Stanley called the meeting to order at 7:05 PM. Committee members Councilman Arconti, Councilman Riley, Councilwoman Nancy Deep-Damici and Councilman Chianese were present.

Dr. Sal Pasquarella, Superintendent of Schools; Dr. William Glass, Deputy Superintendent of Schools; Louis Brey, Human Resources Director, Elio Longo, Finance Director from the school administration were present. David St. Hilaire, Finance Director for the City of Danbury and Laszlo Pinter, Deputy Corporation Counsel were also present.

Irving Fox, Chairman, Joseph Scozzafava, Richard Jannielli, Eileen Alberts, Michael Fazio and Robert Taborsak of the Board of Education were in attendance.

Ex-Officio members Councilman Nero, Councilman Visconti, Councilman Trombetta, Councilwoman Teicholz, Councilman Rotello, Councilman Seabury and Councilman Cavo were also present

BOE- Fibertech Networks, LLC-Broadband Service

E. Longo explained that the Fibertech agreement would be for five (5) years to form T1 lines to fiber optics. An application has been filed for E-Rate reimbursement to help defray the cost differential of approximately \$24,000. An additional savings is anticipated from the line item #325, Tech Services, for repair and maintenance as old T1 lines are converted to fiber optics. Councilman Riley spoke in favor of approving the proposed agreement. Councilman Rotello, ex-officio also spoke in favor.

Councilman Riley moved to recommend approval of the Fibertech Networks Agreement and adoption of the Resolution as part of the budget to the Council, seconded by Councilwoman Deep-Damici.
Motion passed by unanimous vote.

Councilman Arconti moved to adjourn at 9:15 PM, seconded by Councilman Riley.
Motion passed by unanimous vote.

Colleen Stanley, Chair

Robert Arconti

Nancy Deep-Damici

Robert Riley

Benjamin Chianese