

Municipal Office Building Committee, Town of East Haddam

Town of East Haddam
Municipal Office Building Committee
August 23, 2016
DRAFT

1. CALL TO ORDER

The Special Meeting of the East Haddam Municipal Office Building Committee was held on Tuesday, August 23, 2016, at 6:02 p.m. at the Town Annex Hall.

2. Attendance and Appointment of Alternate(s)

Municipal Office Building Committee Members: Edward Blaschik, Roy Parker, Phil Barlow, Craig Mansfield, Daniel Alexander, Vincent Garofalo, Chuck Smith, Eric Dill and Al Howat.

Absent Member(s): Sue Link (BOS), Tiffany Quinn (P&R)

Other(s) Emmett Lyman (First Selectman) Tracey Gionta(BOE), Ron Turner (Director of Facilities), Jason Ferrisi (Silver Petrucelli,) Paul Wojtowicz (Downes Construction), Joseph Desautel (Downes Construction).

3. Approval of Meeting Minutes August 18, 2016

Approval of minutes from August 18th postponed

4. Old Business

A. Silver Petrucelli & Associates

Presentation by Jason from Silver Petrucelli of adjusted floor plan based on input from Committee direction and discussion with department heads, Board of Education and space users. Also included: Square footage comparison sheet dated August 22, 2016.

Motion: Chuck Smith, Seconded Eric Dill to approve schematic plans as presented and dated August 23, 2016. Unanimously passed.

Discussion of potential site plan dated June 1, 2016 and presented August 23, 2016. Discussion of Bogiovanni Group letter dated August 23, 2016. Consensus of Committee was for Silver Petrucelli to proceed with the Bongiovanni Group.

B. Downes Construction

Paul Wojtowicz of Downes Construction presented a revised construction schedule dated August 23, 2016. Discussion regarding the schedule and the need to shorten it by a month ensued.

C. USDA

There was nothing new.

D. Bills and Invoices

**Motion by Edward Blaschik to pay in full invoice #16-1326 to Silver Petrucelli.
Seconded by Chuck Smith. Unanimously passed.**

The committee had previously approved partial payment of this invoice.

5. General Discussion

There was none.

6. Next Meeting

A. September 8, 2016

The next meeting will be September 8, 2016 at 7 p.m. at the Grange.

7. Audience of Citizens

There was none.

8. Adjournment

**Motion by Mr. Blaschik at 7:49 p.m. to adjourn. Seconded by Mr. Smith and
unanimously passed.**

Respectfully submitted;

Edward C. Blaschik
Secretary