#### Municipal Office Building Committee, Town of East Haddam

# Town of East Haddam Municipal Office Building Committee January 5, 2017 Adopted January 12, 2017

#### 1. CALL TO ORDER

The Special Meeting of the East Haddam Municipal Office Building Committee was held on Thursday, January 5, 2017 at 6:09 p.m. at the Grange.

#### 2. Attendance and Appointment of Alternate(s)

Municipal Office Building Committee Members: Craig Mansfield, Edward Blaschik, Chuck Smith, Phil Barlow, Roy Parker, Tracey Gionta (BOE) (arrived 7:01 p.m.) and Tiffany Quinn (P&R).

Absent Member(s): Daniel Alexander, Al Howat, Erik Dill, Vincent Garofalo, Sue Link (BOS), and Harvey Thomas (BOF).

Other(s) Randy Dill, Terri Dickinson, Charlie Dickinson (recorded the meeting with a digital camera), Paul Wojtowicz-Downes Construction, First Selectman Emmett Lyman, Crary Brownell (P & Z), Ron Turner (Facilities Director), Cindy Vaccarino (Finance Director), Jim Ventres (Land Use Administrator), David Stein (Silver Petrucelli)-arrived 6:47p.m., Todd Gelston, Charlotte Gelston, Chris Caron and Ruth Ziobron (Recording Secretary).

### 3. Review of Public Hearing Meeting

Committee members reviewed material for the Public Meeting presentation scheduled for January 12, 2017 at 7:30 p.m.

The following documents were distributed and discussed:

- -Draft Municipal office Building Committee Progress Update presentation.
- -Municipal Office Building Committee Expense Summary.
- -Flyer mailed titled Potential Capital Improvements for the June 4, 2015 Town Meeting.

Committee members recessed at 6:41 p.m. and reconvened at 6:46 p.m.

## 4. Adjournment

Motion by Mr. Blaschik at 7:09 p.m. to adjourn. Seconded by Mr. Smith and unanimously passed.

Respectfully submitted;

Edward C. Blaschik Secretary