

TOWN GARAGE BUILDING COMMITTEE
MARCH 8, 2010 MEETING MINUTES

Minutes of the Town Garage Building Committee Special Meeting held on Monday, March 8, 2010 at the Mulvey Municipal Center.

Members Present: Chairman Tony Marino, Sid Holbrook, George Pytlik, Gary Gavigan, Sally Greaves, John Riggio and Glen Monroe.

Also Present: Alan Nafis from Weston & Sampson and First Selectman Noel Bishop.

Call to Order

Tony Marino called the meeting to order at 7:04 p.m. with a salute to the flag.

Establish Voting Members

Chairman Marino seated Glen Monroe to sit for Mark Damiani.

Review Scope Proposal from Weston & Sampson

Chairman Marino stated that this committee is really ready to move ahead at this time and should start meeting more often. All members received a copy of the written scope for review.

Chairman Marino pointed out that as far as environmental issues, we already know what needs to be dealt with and doesn't feel any re-testing is necessary. This could lower the cost of the scope for environmental. Alan Nafis stated that he will re-look at the costing for this. Chairman Marino also pointed out that we will not be buying much industrial equipment. John Riggio will be buying a portable lift. Therefore, there will not be anything that will need to be prepped as far as the slab goes. This will also cut back the scope. Gary Gavigan stated that he feels that we should pursue a formal contract with another town to use their dog pound facilities. First Selectman Noel Bishop stated that he will look into this matter further. Chairman Marino stated that if some of these changes are made to the scope, it will reduce the cost. Chairman Marino stated that he hopes to be out to bid by the fall. As far as the transfer of property, all seems to be in place.

Update on Train Station

Chairman Marino stated that the State could not get permission from AmTrak to do the testing that needs to be done, but they seem to have negotiated a contract finally.

Determine next steps

This will be discussed at the next meeting.

Approval of Minutes

Upon a motion by George Pytlik, seconded by Sid Holbrook, it was:

VOTED: Unanimously to approve the minutes of 10/14/09, as submitted.

Approval of Bills

Upon a motion by Sid Holbrook, seconded by John Riggio, it was:

VOTED: Unanimously to approve payment of \$32.00 to Katie Kelemen for Secretarial duties.

Old Business

None.

New Business

None.

5. Adjournment

Upon a motion by Sid Holbrook, seconded by George Pytlik, it was:

VOTED: Unanimously to adjourn at 7:51 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary