

TOWN GARAGE BUILDING COMMITTEE
MARCH 22, 2010 MEETING MINUTES

Minutes of the Town Garage Building Committee Special Meeting held on Monday, March 22, 2010 at the Mulvey Municipal Center.

Members Present: Chairman Tony Marino, Lester Scott, Sally Greaves and Glen Monroe.

Call to Order

Tony Marino called the meeting to order at 7:07 p.m.

Establish Voting Members

Chairman Marino seated Glenn Monroe to sit for John Riggio.

Approval of Minutes

Upon a motion by Lester Scott, seconded by Sally Greaves, it was:

VOTED: Unanimously to table the approval of the minutes of 3/8/2010.

Review and Possible Vote on Revised Proposal from Weston and Sampson

Chairman Marino stated that the revised proposal from Weston and Sampson is approximately \$20,000.00 less. The current cost is \$151,103.91. At this time, there is nothing in the scope for environmental work. If we were to have the asbestos panels removed from the existing garage, the cost for design and spec only will be \$1,800.00.

Upon a motion by Sally Greaves, seconded by Lester Scott, it was:

VOTED: Unanimously to approve the revised scope of work from Weston and Sampson, to include adding back \$1,800.00 for hazardous material remediation design.

Review of New Map and Possible Vote on Land Transfer

Copies of e-mails were distributed as well as a copy of the map sent from the State. The map is from 2005, so it is not current. There are no improvements to their site, there is no driveway and there are not enough details. Chairman Marino will forward these concerns to the state because as the Certifying Party, he believes that they must provide a site plan. He will verify this information. The state has sent a copy of the State Form Contract, which was forwarded to Weston and Sampson. They have sent a list of questions to the State regarding the contract. The transfer of the property has to be approved by the Attorney General and this could take up to 2 months.

Upon a motion by Glenn Monroe, seconded by Lester Scott, it was:

VOTED: Unanimously to ask Town Council to proceed with the property transfer based on
The receipt of all appropriate documentation.

As far as the dog pound is concerned, First Selectman Noel Bishop stated, that per State Statute, the Town may not have to have its own facility due to the town population. Selectman Bishop will be contacting surrounding towns to discuss sharing facilities. If this works out, the town may have to keep land available for a possible future site.

Review State Status of Train Station

At this time, the State is awaiting boring information. There are a lot of "ifs" in their schedule.

Approval of Bills

Upon a motion by Lester Scott, seconded by Glenn Monroe, it was:

VOTED: Unanimously to approve payment of \$12.00 to Katie Kelemen for Secretarial duties.

Old Business

None.

New Business

None.

Adjournment

Upon a motion by Lester Scott, seconded by Glenn Monroe, it was:

VOTED: Unanimously to adjourn at 7:50 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary