

TOWN GARAGE BUILDING COMMITTEE

Minutes of the Town Garage Building Committee Special Meeting held on Monday, June 15, 2009 at the Mulvey Municipal Center.

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

Also Present: Paul Connelly, Eileen Daly and Brian O'Conner.

Call to Order

Tony Marino called the meeting to order at 7:05 p.m. with a salute to the flag.

Upon a motion by Sid Holbrook, seconded by Lester Scott, it was:

VOTED: Unanimously to appoint Glen Monroe as a voting member, sitting for Mark Damiani.

Approval of Minutes

None.

Update – State Environmental Review

The results of the review are not any greater than they expected. They are at the conclusion stage at this time. They have not provided the proposed cost for the work, but will provide the information within a month. Brian O'Conner stated that he spoke with Keith and he was told that the estimated cost proposal will be provided next week. Some committee members stated their frustration that we don't any more today than we did 4 months ago. Chairman Marino stated that the State has now done the Phase III Study to clean up the property to DEP standards which we were supposed to pay for. Also, the State is now the certifying party instead of the Town of Westbrook. They will do the clean-up, but we will have to pay for it. Lester Scott asked if we have all of this in writing. Chairman Marino stated that we do have it in writing. Chairman Marino read an e-mail dated 10/29/08 from Scott Hill. At this time, the estimated cost will be higher than what was estimated back in 2006. Per Brian O'Conner, the waterline might be included in their quote. Sid Holbrook stated that at this point, we should wait and see the proposed pricing. Senator Eileen Daly stated that unfortunately, the State works very slowly. The State has not completed their negotiations with Amtrak. Brian O'Conner stated that he will continue to follow up and make sure that we get the information as soon as possible.

Review and discussion of A&E Consultant Proposal

All members were asked to review the Weston & Sampson proposal so that we are ready to move forward if and when needed. Please be ready to discuss the proposal at the next meeting.

Transfer of property

Originally, all of the property was going to be transferred to the Town of Westbrook and then we were going to have to transfer a portion back to the State for their salt shed. This will no longer happen. The State will transfer the property without the parcel that their salt shed sits on.

Old Business

None.

New Business

None.

Approval of Bills

Upon a motion by Sid Holbrook, seconded by Gary Gavigan, it was:

VOTED: Unanimously to approve the payment of \$262.50 to Attorney John Bennett.

Correspondence

None.

5. Adjournment

Upon a motion by Sid Holbrook, seconded by Gary Gavigan, it was:

VOTED: Unanimously to adjourn at 7:30 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary