

Town Office Building Committee

Regular Meeting of Thursday, November 17, 2011

Chairman Jim Lally called the meeting to order at 7:03 p.m.

In attendance: Jim Lally, George Keithan, Lou Annino Sr, David Gross and Gina Regolo.

Also present: Brian Humes and Rodolfo Garcia from Jacunski Humes Architects, LLC; and Catherine Iino, First Selectwoman.

Absent: Fred Dudek, Dick Leighton

Lou Annino Sr made a motion to accept the minutes of the Special meeting held November 3, 2011. George Keithan seconded the motion. The motion carried unanimously.

Brian Humes presented the committee with the following progress billings: Invoice 11247 for \$2,500; Invoice 11271 for \$5,000 and Invoice 11293 for \$1,000.

Lou Annino made the motion to approve payment. Gina Regolo seconded the motion. The motion carried unanimously.

The committee spent some time reviewing the charge and the progress towards the completion of the charge. They reviewed the budgets, expenses and projected expenses to date.

Brian and Rodolfo discussed the impact on the project costs if the town were to proceed in a phased fashion with the one floor remaining unfinished. They stressed the importance considering the following three factors: the cost of construction, the cost of operations and maintenance and the cost of replacement. Generally speaking, if you spend on construction, you reduce the operating and maintenance costs. If you choose not to spend money on construction, the operating and maintenance costs go up, and over time the cost of replacement goes up.

Committee chair Jim Lally explained that he had a conversation with Dick Leighton in his capacity as building official regarding a letter assessing of the current conditions in the modular section of the town office building. Dick agreed to provide this report.

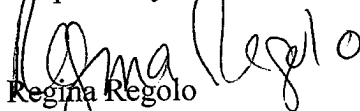
The committee will ask to be put on the Board of Selectmen agenda in the near future.

The committee will hold their Regular Meeting on Thursday, December 15, 2011.

There was no additional information to report regarding grant opportunities.

The meeting adjourned at 9:00 pm

Respectfully submitted,


Regina Regolo
Acting Recording Secretary

Rec'd November 23, 2011 at 2:15 PM

By Dawn M. Moore Ass't
Town Clerk