

Town Office Building Committee
Regular Meeting of Thursday, December 15, 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: Catherine Iino, First Selectwoman.

Absent: Fred Dudek, Dick Leighton

David Gross made a motion to accept the minutes of the Regular meeting held November 17, 2011. Lou Annino seconded the motion. The motion carried unanimously.

The 10/11 Annual Report was finalized. Gina Regolo will send it to Board of Finance.

There was nothing to report with regard to the grant application process.

The committee spent some time discussing the information presented by Jacunski Humes at the last meeting and voted unanimously to solicit an independent 3rd party review of the design at a cost not to exceed \$5,000. First Selectwoman Cathy Iino will advise the Board of Selectmen at their next regularly scheduled meeting.

The committee will hold their Regular Meeting on Thursday, January 19, 2012.

The meeting adjourned at 8:30 pm

Respectfully submitted,

Regina Regolo
Acting Recording Secretary