

Town Office Building Committee

Special Meeting of Thursday, August 25, 2011

Chairman Jim Lally called the meeting to order at 7:05 p.m.

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

Also present: 1st Selectwoman Catherine Iino, Brian Humes and Rodolfo Garcia from Jacunski Humes Architects, LLC; and Greg Van Deusen from BVH Integrated Services.

Absent: Fred Dudek, Dick Leighton

David Gross made a motion to accept the minutes of the Special meeting held August 11, 2011. Lou Annino seconded the motion. The motion carried unanimously.

The committee discussed the town attorney's final comments on the draft contract with Jacunski Humes Architects, LLC. The committee agreed that the final document would be prepared for signatures within the next few days.

The general discussion regarding the building code requirements as it relates to proposed use, occupancy, and square footage with a specific focus on fire suppression options continued.

Greg Van Deusen presented some questions and some recommendations with regard to HVAC and other mechanical systems.

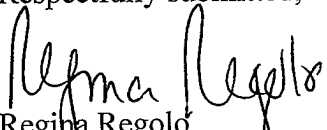
Brian Humes and Rodolfo Garcia will be contacting Dick Leighton to review the proposed designs.

The committee agreed to call a Special Meeting on Tuesday, September 20, 2011 at 7 p.m.

There was a preliminary discussion regarding possible funding from Connecticut Light and Power's Energy Efficient Fund. The committee will need to contact them during the design and pre-bid phases.

The meeting adjourned at 9:00 pm

Respectfully submitted,


Regina Regolo
Acting Recording Secretary

Rec'd September 6, 2011 at 9²⁰ A
Gunda M Dudek Town Clerk