

**Town Office Building Committee**  
**Regular Meeting of Thursday, January 19, 2012**

Chairman Jim Lally called the meeting to order at 7:05 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 December 15, 2011. Lou Annino seconded the motion. The motion carried unanimously.

Cathy reported that the town received formal notification that we were not approved for the STEAP grant.

The group continued discussions with regard to design, design modifications and the potential impact on estimated costs. Jim Lally will contact Brian Humes from Jacunsky Humes and invite him to attend the next meeting.

The committee will hold their Regular Meeting on Thursday, February 16, 2012.

The meeting adjourned at 8:45 pm

Respectfully submitted,

Regina Regolo  
Acting Recording Secretary