

Beacon Falls Community Media Center Building Committee
10 Maple Ave.
Beacon Falls, CT 06403



BEACON FALLS COMMUNITY MEDIA CENTER BUILDING COMMITTEE
Meeting Minutes
Dec 28, 2016
(Draft Copy-Subject to Revision)

1. Call to Order/ Pledge of Allegiance

Selectman Mike Krenesky called the meeting of the Beacon Falls Public Community Media Center Building Committee to order in the Connie Christensen Children's Room of the Beacon Falls Public Library on December 28th at 7:10 p.m. The group recited the Pledge of Allegiance.

Members present:

Michael Krenesky

Arlene Brumer

Mary Ellen Fernandes *alternate acting as member to achieve quorum

Members absent:

Steve Ruhl

Doug Bousquet

Darlene Raggiozine

Others present:

Sue Dowdell, Library Director

2. Public Comment

Selectman Mike Krenesky asked if there was any other public comment and there was none at this time.

3. Approval of Minutes – November 2016

The November 28, 2016 meeting minutes were reviewed.

Motion made by Krenesky , seconded by Fernandes to accept November 28, 2016 meeting minutes: all voted aye.

4. Old Business

A. Election of Officers

Postpone election of officers until next meeting, 1/23/2017.

B. Review of Previous Committee Work and Next Steps:

The group discussed funding for the Community Media Center referencing the information of a previous Capital Plan provided by Dowdell. Discussion of financing for the overall building continued including the need for a request for the FY17-18 budget; without this funding the committee cannot move forward.

Motion made by Fernandes for clerk to send letter to the Board of Selectmen requesting information on Belfor Restoration's recommendation following walk through November, 2016 with regard to the Wolfe Avenue House. 2nd by A. Brumer. All voted aye.

Motion made by Fernandes for clerk to send letter to the Board of Selectmen requesting complete accounting of bond funding in relation to the Wolfe Ave. house transaction. 2nd by A. Brumer. All voted aye.

Discussion took place about the need to form subcommittees to begin to think about primary needs such as building, facilities etc.

Discussion also ensued about reaching the community to gain support/gauge interest in the building of a Community Media Center.

Next steps include completing previous request by D. Bousquet for a hard copy of the Bailey Report. Sue Dowdell will make a copy available.

C. FY 2017-18 Budget Proposal

Motion by Fernandes to recommend to Board of Selectmen that the Community Media Center Committee is proposing \$60,000 be included in the FY2017-18 budget for the committee's needs. 2nd by A. Brumer. All voted aye.

5. Adjournment

Motion by Krensky, 2nd by Fernandes to adjourn the meeting at 8:47pm: all aye.

The next Community Media Center Building Committee regular monthly meeting will be held on Monday, January 23, 2017 at 7:00 PM in the Connie Christensen Children's Room of the Beacon Falls Public Library.

Respectfully submitted,

Joanna Mays
Community Media Center Building Committee Clerk

CC:
Board of Selectmen
Library Board
Park & Rec Commission