

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



BEACON FALLS COMMUNITY MEDIA CENTER BUILDING COMMITTEE
Meeting Minutes
Feb 6, 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 February 6th at 7:03 p.m. The group recited the Pledge of Allegiance.

Members present:

Michael Krenesky
Arlene Brumer
Doug Bousquet

Members absent:

Steve Ruhl
Mary Ellen Fernandes
Darlene Raggozine

Others present:

Sue Dowdell, Library Director
Susan Cable

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 – December 2016

The December 28, 2016 meeting minutes were reviewed.

Motion made by A. Brummer, seconded by D. Bousquet to accept December 28, 2016 meeting minutes: all voted aye.

4. Correspondence

Discussed request from Board of Finance for project expenses for the FY17-18 budget. BOS has received two reliable quotes for demolition of the structures.

5. Old Business

A. Election of Officers

Motion made by A. Brumer to elect Mike Krenesky as Chair of the Community Media Center Building Committee, Doug Bousquet as Co-Chair, and Arlene Brumer as the Secretary. 2nd by D. Bousquet. All voted aye.

B. Review of Previous Committee Work and Next Steps:

Discussion of financing for the overall building project continued, including historic value of the carriage house on the property.

Sue Dowdell will continue to work with the library committee.

C. FY 2017-18 Budget Proposal

Motion made by Brumer for clerk to send a letter to the Finance Manager and the Board of Selectmen recommending \$60,000 be placed in the FY17-18 town budget for architectural services as part of the capital building project. Also, requesting \$100,000 to be put in the FY17-18 budget for demolition and hazardous material abatement of the Wolfe Avenue structures. 2nd by D. Bousquet. All voted aye.

6. New Business

A. Committee Discussion and Assignments

The committee agreed that two building sub-committees need to be formed moving forward; Library Building Committee and a Community Center Building Committee. Darlene Raggozine was recommended as chair of the Library Building Committee and Doug Bousquet was recommended as chair of the Community Center Building Committee.

Both committees are looking for additional people from the community to contribute constructive ideas for the Community Media Center. One possible way for community members to contribute is to add comments and ideas to the town website.

Discussion ensued over the need for a separate fundraising committee including community representatives from all groups involved.

Next scheduled meeting to include a discussion about the community center portion of the project.

5. Adjournment

Motion by Krenesky, 2nd by Bousquet to adjourn the meeting at 8:00pm: all aye.

The next Community Media Center Building Committee regular monthly meeting will be held on Monday, February 27, 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