

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



BEACON FALLS COMMUNITY MEDIA CENTER BUILDING COMMITTEE
Meeting Minutes
April 24, 2017
(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 April 24th at 7:05 p.m. The group recited the Pledge of Allegiance.

Members present:

Michael Krenesky
Doug Bousquet
Mary Ellen Fernandes

Members absent:

Arlene Brumer
Steve Ruhl

Others present:

Sue Dowdell
Martha Melville

2. Public Comment

Selectman Mike Krenesky asked if there was any public comment. Martha Melville stated she was joining the meeting to listen in.

3. Approval of Minutes – March 2017

The March 27, 2017 meeting minutes were reviewed.

Motion made by D. Bousquet, seconded by M. Fernandes to accept March 27, 2017 meeting minutes: all voted aye.

4. Correspondence

- a. Letter from Peter Gisolfi Associates

- b. Correspondence from Building Inspector and Zoning Officer in regards to Wolf Ave. building walk through
- c. Working document of space required by Media Center from the Library Board submitted by S. Dowdell.
- d. Motion to accept clerk's invoice requesting payment of \$50.00 for the 3/27/17 meeting and associated administrative work and pay the bills as submitted. Motion made by D. Bousquet to approve bills, seconded by M. Krenesky; all voted aye.

5. Old Business

A. Review of Previous Committee Work:

Brief discussion ensued about the operating budget of the potential Community Media Center.

6. New Business

A. Community Media Center Discussion

Discussion ensued about the timeline of costs spent to date on the project and the need for a clear plan to present to the public should the project go to a vote as suggested by the Board of Finance. Continued to discuss need for \$50,000 in the budget to move forward with schematic plans for the project.

The committee agreed that they need to be prepared to answer questions from the public about the Community Media Center at a potential informational meeting including space needed for registrar of voters office/ storage of voting equipment/ archival space/ emergency space/ kitchen etc.

D. Bousquet will get together to discuss plan for Community Center space needed with S. Ruhl.

The committee will hold a workshop to prepare for informational meeting on Wednesday, May 3rd, at 7:00 p.m. at the library.

Brief discussion about the zoning of the Wolf Ave property.

5. Adjournment

Motion by M. Krenesky, 2nd by Bousquet to adjourn the meeting at 8:08 pm: all aye.

The next Community Media Center Building Committee regular monthly meeting will be held on Monday, May 22, 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