



**BEACON FALLS COMMUNITY MEDIA CENTER BUILDING COMMITTEE**  
**Meeting Minutes**  
**May 22, 2017**  
**(Draft Copy-Subject to Revision)**

**1. Call to Order/ Pledge of Allegiance**

Doug Bousquet called the meeting of the Beacon Falls Public Community Media Center Building Committee to order in the Board of Selectmen Conference Room on May 22<sup>th</sup> at 7:05 p.m. The group recited the Pledge of Allegiance.

Members present:

Michael Krenesky  
Doug Bousquet  
Mary Ellen Fernandes  
Arlene Brumer  
Martha Melville

Members absent:

Steve Ruhl

Others present:

None

**2. Public Comment**

Doug Bousquet asked if there was any public comment and there was none at this time.

**3. Approval of Minutes – March 2017**

The April 24, 2017 meeting minutes were reviewed.

Motion made by M. Fernandes, seconded by D. Bousquet to accept April 24, 2017 meeting minutes: all voted aye.

**4. Correspondence**

- a. Building Inspector approval on the boarding up of the Wolf Ave house. Porch on the building found to be unsafe and needs to be removed. Water line to the property was fixed and the sewer line has been cut and capped.

- b. Motion to accept clerk's invoice requesting payment of \$50.00 for the 4/24/17 meeting and associated administrative work and pay the bills as submitted. Motion made by D. Bousquet to approve bill, seconded by M. Melville; all voted aye.

## 5. Old Business

### A. Review of Previous Committee Work:

D. Bousquet will get together to discuss plan for Community Center space needed with S. Ruhl. A reference book, Community Center Design was shared with the committee and will be available as a planning tool.

A workshop was held on Wednesday, May 3<sup>rd</sup>, 2017. Discussion included future referendum, informational planning for the space that would be a Community Center.

## 6. New Business

### A. Community Media Center Discussion

Discussion ensued about previous funds allocated for project. BOS and BOF to review how previous funds were spent.

Krenesky shared details with the committee about communication with two restoration companies about salvageable items in the Wolf Ave house. Mike DiCocco was interested in purchasing a number of items including light switches, light fixtures, doors, hardware, bathtubs, toilets and ceilings. He is waiting for a response from Jim Wolfe from a second company. Furthermore, the committee discussed the need to encumber funds, if made, from salvageable items towards the Community Media Center.

Krenesky shared fundraising idea to sell pinecones from a potentially historic Eastern Hemlock tree on the Wolf Ave property as a way to raise funds. M. Melville began researching the idea.

## 5. Adjournment

Motion by A. Brumer, 2<sup>nd</sup> by Bousquet to adjourn the meeting at 7:58 pm: all aye.

The next Community Media Center Building Committee regular monthly meeting will be held on Monday, June 26, 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