

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



BEACON FALLS COMMUNITY MEDIA CENTER BUILDING COMMITTEE
Meeting Minutes
August 28, 2017
(Draft Copy-Subject to Revision)

1. Call to Order/ Pledge of Allegiance

Chairman Michael 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 August 28, 2017 at 7:03 p.m. The group recited the Pledge of Allegiance.

Members present:

Michael Krenesky
Arlene Brumer
Martha Melville
Steve Ruhl
Mary Ellen Fernandes , alternate

Members absent:

Susan Cable, ex officio member
Doug Bousquet

Others present:

Sue Dowdell, Library Director

Chairman M. Krenesky appointed Alternate Mary Ellen Fernandes to the Committee in place of Doug Bousquet.

2. Public Comment

M. Krenesky asked if there was any public comment and there was none at this time.

3. Approval of Minutes – June 2017

The June 26, 2017 meeting minutes were reviewed.

Motion to accept the June 26, 2017 meeting minutes as presented: Ruhl/Brumer; no discussion; all aye.

4. Correspondence - None

ACTION: M. Krenesky will contact the contractor in New York to ask if he is still interested in possible salvage items from the Wolfe Avenue house.

5. **Old Business**

Discussion about if the committee should continue to devote time and effort on this unfunded building project and who controls any monies to allow this committee to move forward. S. Ruhl noted that the Community Center piece has not been discussed. It was agreed by consensus to continue.

6. **New Business**

A. Community Media Center Discussion

M. Krenesky commented that the Board of Finance wants to know if there is support from the town to proceed with a building project before any funds can be appropriated. S. Ruhl questioned how much of a positive sampling of the public the Board of Finance would require to proceed.

Discussion of how to get public feedback and if there is enough time to have a question ready for the November election.

Motion to request the Board of Selectmen approve a non-binding question regarding the possible allocation of up to \$60,000 in town funds for architectural designs in order to move to the next phase of the building project: Ruhl/Krenesky; no discussion; all aye.

ACTION: S. Dowdell and M. Melville will formulate a question to present to the Board of Selectmen for approval to be asked at the November election in order to gauge public support of a building project.

5. **Adjournment**

Discussion to hold the next Community Media Center Building Committee meeting off site. Details to follow.

Motion to adjourn the meeting at 8:21 pm: Fernandes/Ruhl; no discussion; all aye.

Respectfully submitted,
Martha Melville

CC:
Board of Selectmen
Library Board
Park & Rec Commission