



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

1. Call to Order/ Pledge of Allegiance

Thomas Greber called the January 23, 2019 monthly 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 at 7:08 p.m.

Members Present: Chairman Michael Krenesky (7:16), Thomas Greber, Arlene Brumer, Mary Ellen Fernandes

Others Present: Sue Dowdell, Library Director

2. Public Comment

No Public Comment

3. Approval of Minutes- Minutes from the October 2018 meeting were accepted as accurate.

4. Correspondence

No Correspondence

5. Old Business

a. Grant Actions- LSTA Planning Grant and Dawn LaSalle Focus Groups

T. Greber noted that the grant had rolling application deadlines and that if the interest was still there to pursue the grant, he would begin the legwork. In addition, Dawn LaSalle from the state library would still be willing to help set up the focus group sessions. It was agreed that he would reach out to her about attending the next meeting, and M. Krenesky agreed that their meeting date could be moved to fit her schedule.

b. Update- Wolfe Ave property

c.

M. Krenesky updated the committee on the current discussions involving the Wolfe Ave property and the different options that had been discussed.

6. New Business

a. Approval of 2019 meeting schedule

Motion to accept the 2019 meeting schedule as presented and change the regular meeting nights to the fourth Wednesday of every month: **Brumer/Greber**; *no discussion*; all aye.

b. Discussion- town hall expansion

The committee had looked into the idea of expanding the town hall building and seemed in agreement with S. Dowdell that it would not be an adequate plan for this project's needs.

The committee asked if election of officers could be added to the next agenda and asked for clarification on attendance requirements for the committee. M. Krenesky will follow up at the next meeting.

7. To Be Paid

Motion to pay the October 2018 clerking bill as presented: **Fernandes/Brumer**; *no discussion*; passed with 3 ayes, 1 abstention

8. Adjournment

The next regularly scheduled meeting will be held **February 27, 2019 at 7pm** in the Library.

Motion to adjourn made at 7:56pm: **Greber/Fernandes**; *no discussion*; all aye.

Respectfully submitted,

Kerri Vardon,  
Community Media Center Building Committee