MINUTES Town of Brookfield High School Renovation Review Committee Meeting June 25, 2012 – 5:00 P.M. Town Hall – Room 209

1. <u>Call to Order</u>: Meeting was called to order at 5:15 P.M. by Co-Chairman George Walker.

Present: Committee Members: Rob Gianazza, Ron Jaffe, Kerry Swift and George Walker

Absent: Paul Checco

2. <u>Review of Minutes</u>:

o <u>June 11, 2012 H.S. Renovation Review Committee Meeting</u>: A motion was made by Ron Jaffe to approve the minutes from the June 11, 2012 H.S. Renovation Review Committee Meeting. The motion was seconded by Rob Gianazza and passed unanimously, 4-0.

3. Public Comment: None.

4. Discussion of Committee Report:

The Committee reviewed the draft of their report which included the input from Vice Chairman Gianazza and Secretary Swift. Additional input was discussed and incorporated during the meeting. Co-Chairman Jaffe will e-mail the updated draft report to the Committee members for any additional comments. The report will be discussed at the next HSRRC meeting on July 9. The Committee hopes to finalize the report at that meeting.

5. <u>Next Meeting</u>: Monday, July 9, 2012 – 5:00 P.M. – Room 209.

6. <u>Adjourn Meeting</u>: A motion was made by Rob Gianazza to adjourn the meeting at 6:05 P.M. The motion was seconded by Kerry Swift and passed unanimously, 4-0.

Respectfully submitted,

Kerry Swift Secretary