MINUTES

Town of Brookfield High School Renovation Review Committee Meeting July 9, 2012 – 5:00 P.M.

Town Hall – Room 209

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

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

- 2. Review of Minutes:
- o <u>June 25, 2012 H.S. Renovation Review Committee Meeting</u>: A motion was made by Ron Jaffe to approve the minutes from the June 25, 2012 H.S. Renovation Review Committee Meeting. The motion was seconded by Rob Gianazza and passed unanimously, 4-0. Paul Checco abstained. He was not present at that meeting.
- 3. Public Comment: None.
- 4. Discussion of Committee Report:

The Committee discussed and revised the draft of their report which included the input from Mr. Checco. Co-Chairman Jaffe will e-mail the Final Draft to the Committee members for review and any additional comments. The report will be discussed and finalized at the next High School Renovation Review Committee meeting on July 23.

- **5. Tentative Next Meeting**: Monday, July 23, 2012 5:00 P.M. Room 209.
- 6. <u>Adjourn Meeting</u>: A motion was made by Paul Checco to adjourn the meeting at 6:29 P.M. The motion was seconded by Rob Gianazza and passed unanimously, 5-0.

Respectfully submitted,

Kerry Swift Secretary