## Town of Brookfield Municipal Building Committee Regular Monthly Meeting October 18, 2011 – 7:00 P.M. Town Hall – Room 133

1. <u>Call to Order</u>: Meeting was called to order at 7:00 P.M. by Chairman Paul Checco.

**Present**: Committee Members: Josh Flowers, William Perrone and Robert Ziembicki.

Absent: George Brown, Jr. and John Martino, Jr.

## 2. Approval of Minutes:

- o <u>April 21, 2009 Meeting</u>: Approval of the minutes from the April 21, 2009 meeting was tabled pending clarification from the Town Attorney regarding wording for the reason for the Executive Session.
- o <u>June 21, 2011 Meeting</u>: A motion was made by William Perrone to approve the minutes from the June 21, 2011 meeting. The motion was seconded by Josh Flowers and passed, 4-0.
- o <u>September 20, 2011 Meeting</u>: Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

## 3. Senior Center Update:

## a. Verdi Construction:

Chairman Checco provided an update. All of the remedial work has been completed with the exception of the toilet partition. There was a problem with the stall door when it was delivered. It needs to be remanufactured. Verdi has been having problems contacting Leonard Temko from Perkins & Will in NYC to close out the product. Chairman Checco stated that they are trying to get the LEED certification done. The project is at the point of a one year walk through for warranty. There are some floor tile issues and also a problem with the water heater. Chairman Checco stated that for the November meeting the MBC will try to schedule a walk through with Ellen Melville.

4.

**Correspondence:** None.

- **5. Invoices:** None.
- **6.** Additional Business: None.
- 7. **Public Comment**: None.

- 8. Next Meeting: The next meeting is scheduled for November 15, 2011 at 7:00 P.M.
- 9. <u>Adjournment</u>: A motion was made by Josh Flowers to adjourn the meeting at 7:04 P.M. The motion was seconded by William Perrone and passed unanimously, 4-0.

Respectfully submitted,

Paul Checco Chairman