

**Town of Brookfield
Municipal Building Committee
Regular Monthly Meeting
December 20, 2011 – 7:00 P.M.
Town Hall – Room 133**

1. **Call to Order:** Meeting was called to order at 7:05 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 **April 21, 2009 Meeting:** 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 **September 20, 2011 Meeting:** Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

o **October 18, 2011 Meeting:** A motion was made by Robert Ziembicki to approve the minutes from the October 18, 2011 MBC meeting. The motion was seconded by Josh Flowers and passed, 4-0.

o **November 15, 2011 Meeting:** 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:**

Verdi Construction was not in attendance. Chairman Checco reported that he spoke with Curt Verdi. The toilet partition is completed. They will be filing the final paperwork to close out the project.

4.

Correspondence: None.

5. **Invoices:** None.

6. **Additional Business:** Chairman Checco reported that the High School project is essentially closed out. An agreement was reached with Morganti. The BOS and BOF approved the reversal of the return of the funds from the WPCA. The funds have been received from the WPCA and the project can be closed out.

7. **Public Comment:** None.

8. **Next Meeting**: The next meeting is scheduled for January 17, 2012 at 7:00 P.M.

9. **Adjournment**: A motion was made by Robert Ziembicki to adjourn the meeting at 7:06 P.M. The motion was seconded by Josh Flowers and passed unanimously, 4-0.

Respectfully submitted,

Paul Checco
Chairman