

PRELIMINARY MINUTES
Town of Brookfield
Municipal Building Committee
Regular Monthly Meeting
February 21, 2012 – 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 and Anthony Licursi.

Absent: George Brown, Jr., John Martino, Jr., William Perrone and Robert Ziembicki.

2. **Approval of Minutes**:

- o **April 21, 2009 Meeting**: Approval of the minutes from the April 21, 2009 meeting had been tabled. The minutes did not include the reason for the Executive Session or those in attendance. Chairman Checco explained that the MBC had gone into Executive Session for a discussion on pending litigation against Morganti. The matter has been closed. Due to lack of quorum, approval of the minutes will be tabled until the next meeting.

- 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.

- o **January 31, 2012 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**:

Chairman Checco reported that the project has been closed. The tiles in the foyer were repaired and the toilet partition was installed. A Certificate of Occupancy was issued. The final requisition from Verdi has been paid. The Town is pursuing the LEED certification. Perkins and Will in New York City has been contacted a couple of times with no response. Also, the Town has contacted the company they consulted with for the LEED certification and is awaiting a response from them. The credits need to be reviewed and certified by LEED and the consultant.

- 4.

Correspondence: RFPs for the Town Park Building at Candlewood were received from Doyle Coffin Architects and McQueen Verdi Architects. A grant of \$750,000 was received from the State for the building. Chairman Checco stated that they will discuss the RFPs with Dennis DiPinto. A subcommittee involving two members of the MBC, two members of Parks and Recreation, Chairman Checco and Mr. DiPinto will be formed to select the most qualified firm.

5. **Invoices**: None.

6. **Additional Business**: Chairman Checco welcomed Mr. Licursi back to the MBC.

7. **Public Comment**: None.

8. **Next Meeting**: The next meeting is scheduled for March 20, 2012 at 7:00 P.M.

9. **Adjournment**: A motion was made by Josh Flowers to adjourn the meeting at 7:10 P.M. The motion was seconded by Anthony Licursi and passed unanimously, 3-0.

Respectfully submitted,

Paul Checco
Vice Chairman