#### MINUTES Town of Brookfield Municipal Building Committee Regular Monthly Meeting May 15, 2012 – 7:00 P.M. Town Hall – Room 133

1. <u>Call to Order</u>: Meeting was called to order at 7:04 P.M. by Chairman Paul Checco.

**Present**: Committee Members: Anthony Licursi, John Martino, Jr., Robert Ziembicki; and First Selectman William Davidson.

Absent: George Brown, Jr., Josh Flowers and William Perrone.

### 2. <u>Approval of Minutes</u>:

• <u>April 21, 2009 MBC Meeting</u>: Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

• <u>November 15, 2011 MBC Meeting</u>: Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

• <u>April 17, 2012 MBC 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:

Chairman Checco reported that Perkins and Will have filed the LEED review. An invoice was received and paid by Jay Wahlberg. The Town will know within the month where they stand.

## 4. <u>Correspondence</u>: None.

5. <u>Invoices</u>: None.

6. <u>Additional Business</u>: First Selectman Davidson provided an update on the Cadigan Park Town Beach project. He said that there is no time line as of yet for Town Beach and Cadigan. It is considered one project. There is a common septic and common parking. There is a \$750,000 grant from the State of Connecticut for the Town Beach side. The money cannot be used towards replacing the building prior to the voters being asked to authorize the balance of the funding. There has to be an approved project. The Cadigan Park and Town Beach project is approximately a \$5 million project. First Selectman Davidson said it will be brought to referendum in late November-early December. The Committee discussed when the project would be expected to begin.

First Selectman Davidson provided an update on the Still River Greenway. This is a DOT project and not a Town project. He said that 80% of the funding is Federal and State. DOT hired contractors are currently doing engineering work which should be finished by July or August. Two environmental studies have been done in the past five years. The Town is waiting for the final design on the entire project.

This is approximately a \$2.2 million project. The bridge will cost around \$1 million. Approximately \$450,000 money will be needed from the taxpayers for the project. First Selectman Davidson expects to go to referendum in September.

## 7. <u>Public Comment</u>: None.

8. <u>Next Meeting</u>: The next meeting is scheduled for June 19, 2012 at 7:00 P.M.

# Municipal Building Committee – May 15, 2012 – Final Minutes

9. <u>Adjournment</u>: A motion was made by John Martino, Jr. to adjourn the meeting at 7:23 P.M. The motion was seconded by Robert Ziembicki and passed unanimously, 4-0.

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Respectfully submitted,

Paul Checco Chairman Municipal Building Committee