

MINUTES
Town of Brookfield
Municipal Building Committee
Regular Monthly Meeting
October 16, 2012 – 7:00 P.M.
Town Hall – Room 133

1. **Call to Order**: Meeting was called to order at 7:04 P.M. by Chairman Paul Checco.

Present: Committee Members: George Brown, Jr., Paul Checco, Josh Flowers, and Anthony Licursi.

Absent: John Martino, Jr. and William Perrone.

2. **Approval of Minutes**:

o **September 18, 2012 MBC Meeting**: Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

3. **Huckleberry Hill Roof Project Update**: Chairman Checco reported that approximately 75-80% of the project has been completed. They are waiting for the curved canopy at the front so that piece can be completed. Fuller and D'Angelo Architects and Watsky Associates have scheduled a punch list walk through with the contractor for some time this week. The drains were scoped and routed. There haven't been any ponding, puddling or roof leak issues. The building was power washed.

4. **Correspondence**: None.

5. **Invoices**: A motion was made by Anthony Licursi to approve Application and Certificate for Payment #3 from New Britain Roofing in the amount of \$116,486.80. The motion was seconded by Josh Flowers and passed unanimously, 4-0.

A motion was made by Josh Flowers to approve an invoice from Eagle Restoration, Inc. dated 9/6/12 in the amount of \$1,913.00. The motion was seconded by Anthony Licursi and passed unanimously, 4-0.

6. **Additional Business**: Vice Chairman Flowers reported on the status of the Cadigan Park Town Beach building. He stated that at the last Board of Selectmen's meeting, the hiring of an architect led-based team was approved to proceed with the proposal and a bond for the project; and to review the existing proposal to attempt to reduce the costs. A Request for Proposal for architects was put together and Doyle Coffin Architecture was selected. They put together an hourly proposal with a not to exceed cost. Doyle Coffin will review the previous project and do some value engineering so they can furnish a proposal for a new bond for the entire project. A bond vote is expected to be scheduled for the spring.

7. **Public Comment**: None.

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

9. **Adjournment**: A motion was made by Tony Licursi to adjourn the meeting at 7:13 P.M. The motion was seconded by Josh Flowers and passed unanimously, 4-0.

Respectfully submitted,

Paul Checco
Chairman
Municipal Building Committee