PRELIMINARY MINUTES
Town of Brookfield
Municipal Building Committee
Regular Monthly Meeting
March 19, 2013 – 7:00 P.M.
Town Hall – Room 133

1. **Call to Order**: Meeting was called to order at 7:07 P.M. by Chairman Paul Checco.

Present: Committee Members: George Brown, Jr., Paul Checco, Josh Flowers and Anthony Licursi, William Perrone
Absent: John Martino, Jr.

2. **Approval of Minutes**:

o **November 20, 2012 MBC Regular Meeting**: Due to lack of quorum needed to approve the minutes from this meeting , approval was tabled until next meeting.

o **January 15, 2013 MBC Regular Meeting**: **A motion was made by Paul Checco to approve the minutes from the January 15, 2013 MBC Meeting. The motion was seconded by Josh Flowers and passed unanimously, 4-0.** Bill was not present at this meeting

3. **Huckleberry Hill Roof Project Update:** Paul Checco reported on the Huckleberry Hill Roof Project. He stated the project is complete. **A Motion was made by Paul Checco to approve a credit change order in the amount of $41,150.00. The motion was seconded by Anthony Licursi and passed unanimously 5-0**

4. **Correspondence:** No correspondence.

5. **Invoices**: **A motion was made by Paul Checco to approve invoice # 14512 from K-Man Glass dated 02/21/2012 in the amount of $8720.00. The motion was seconded by Josh Flowers and passed unanimously 5-0.**

A motion was made by Paul Checco to approve payment #5 from New Britain Roofing in the amount of 70,370.50. The motion was seconded by Josh Flowers and passed unanimously 5-0.

6. **Additional Business**: Josh Flowers stated plans for the Cadigan Park Project are being reviewed. Doyle Coffin was invited to the next meetimg.

7. **Public Comment**: No public comment.

8. **Next Meeting**: The next meeting for April is to be announced.

9. **Adjournment**: **A motion was made by Paul Checco to adjourn the meeting at 7:27 P.M. The motion was seconded by Josh Flowers and passed unanimously, 5-0.**

Respectfully submitted,

Paul Checco
Chairman, Municipal Building Committee