

MINUTES
Town of Brookfield
Municipal Building Committee
Regular Meeting
November 19, 2013 – 7:00 P.M.
Town Hall – Room 119

1. **Call to Order**: Meeting was called to order at 7:15 P.M. by Vice Chairman Josh Flowers
Present: Committee Members: George Brown, Jr., Josh Flowers, and William Perrone
Absent: John Martino, Jr, Paul Checco, Anthony Licursi
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 **May 21, 21013 MBC Regular Meeting**: Due to lack of quorum needed to approve the minutes from this meeting , approval was tabled until next meeting.
 - o **October 22, 2013 MBC Special Meeting**: Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until next meeting.
3. **Park Renovation Plan**: Josh Flowers reported that the Town has a signed contract with Doyle Coffin and that CCA will be working under Doyle Coffin, therefore, packaging all fees. He believes bids will be going out early part of 2014 for the Cadigan portion of the project with the goal of having the work completed for all or a portion of the Fall sports season depending on the construction schedule. Mr. Flowers will invite Doyle Coffin to December meeting to give committee updated overview on project.
4. **Correspondence**: No correspondence.
5. **Invoices**: No invoices.
6. **Additional Business**: No additional business was discussed
7. **Public Comment**: No public comment
8. **Next Meeting**: The next meeting will be December 17, 2013.
9. **Adjournment**: A motion was made by George Brown to adjourn the meeting at 7:25 P.M. The motion was seconded by Bill Perrone and passed unanimously, 3-0.

Respectfully submitted,

Josh Flowers
Vice Chairman, Municipal Building Committee