

MINUTES
Town of Brookfield
Municipal Building Committee
Regular Meeting
December 16, 2014 – 7:00 P.M.
Town Hall – Room 129

1. Call to Order: Meeting was called to order at 7:05 P.M. by Vice Chairman Joshua Flowers
Present: Committee Members: Joshua Flowers, Rob Gianazza, Brian Lerner, alternate voting as regular member, William Perrone (arrived 7:13pm). Other: Dennis DiPinto, Park and Recreation
Absent: Paul Checco, Anthony Licursi

2. Approval of Minutes:

- o **August 19, 2014 MBC Regular Meeting:** As a quorum of regular members was not present, approval of these minutes was postponed to January 2015 regular meeting.
- o **September 23, 2014 MBC Special Meeting:** As a quorum of regular members was not present, approval of these minutes was postponed to January 2015 regular meeting.
- o **October 21, 2014 MBC Regular Meeting:** As a quorum of regular members was not present, approval of these minutes was postponed to January 2015 regular meeting.
- o **November 25, 2014 MBC Special Meeting:** As a quorum of regular members was not present, approval of these minutes was postponed to January 2015 meeting.

3. Park Revitalization Plan:

o **Cadigan Phase:** Mr. Flowers reported that project has still not been closed out as Doyle Coffin is still working with LandTek on outstanding items which include paperwork and the plan for resolving the court surface problem. We are holding one third of the contract amount at this time.

o **Beach Phase:** Mr. Flowers reported that Hawley has acquired all their permits and all paperwork and have started construction. Mr. DiPinto reported that most of the trees have been taken down, CL&P was at site today and the phone company will be at site tomorrow. Mr. Gianazza raised the question as to who owns the copper being removed from the site since the Town owns the property. It was noted that if it was not differentiated in the contract, then Hawley owns everything that is disposed of at the site. Mr. Flowers reported that the septic pump chamber and grease trap tank were pumped and both were found to be in disrepair. CCA and the Town Sanitarian are scheduled to do site review. If necessary to replace these items, Mr. Flowers noted these items are part of the alternate package.

4. Correspondence: No correspondence

5. Invoices:

A motion was made by Brian Lerner to approve final invoice from Addressi Fencing dated 12/08/2014 in the amount of \$17,850.00 for the fencing around the synthetic turf fields. The motion was seconded by Rob Gianazza and passed unanimously 3-0.

A motion was made by Brian Lerner to approve initial invoice from Addressi Fencing dated 12/08/2014 in the amount of \$5,633.00 for fencing at softball field. Motion was seconded by Rob Gianazza and passed unanimously, 3-0.

William Perrone arrived at this time.

A motion was made by Rob Gianazza to amend the agenda and return to **Item No. 2 Approval of the Minutes**. Motion seconded by Bill Perrone and carried unanimously, 4-0.

o **November 18, 2014 MBC Regular Meeting**: A motion to approve the minutes for the November 18, 2014 meeting was made by Rob Gianazza, seconded by Bill Perrone and carried unanimously, 3-0. Mr. Lerner did not vote.

6. **Additional Business**: Mr. Flowers thanked Mr. DiPinto for all his help on these projects, particularly chasing down issues on the Town side.

Mr. Gianazza informed the committee at the last Board of Finance meeting it was brought up that they have not been able to close out the books on the high school renovations because certain billed items still require documentation from subcontractors who worked for Morganti. Mr. Gianazza asked if the committee could recommend a contact at Morganti. Mr. Flowers responded that he and Mr. Checco would reach out to Chuck Blaszkowski or Mark Schwitzer.

7. **Public Comment**: No comment

8. **Next Meeting**: The next meeting will be Regular Meeting January 20, 2015 – 7:00 P.M.

9. **Adjournment**: A motion was made by Rob Gianazza to adjourn the meeting at 7:25 P.M. The motion was seconded by Bill Perrone and passed unanimously, 4-0.

Respectfully submitted,

Joshua Flowers
Vice Chairman
Municipal Building Committee