

MINUTES
Town of Brookfield
Municipal Building Committee
Regular Meeting
March 15, 2016 – 7:00 P.M.
Town Hall – Room 135

1. Call to Order: Meeting was called to order at 7:09 P.M. by Vice Chairman Joshua Flowers

Present: Committee Members: Paul Checco (arrived 7:13 P.M.), Joshua Flowers, Brian Lerner (alternate, voting tonight), Anthony Licursi

Absent: Rob Gianazza, William Perrone

2. Approval of Minutes:

January 27, 2016 MBC Special Meeting: Approval of these minutes was postponed until the next meeting since a quorum was not present.

3. Park Revitalization Plan:

o Cadigan Phase: Mr. Flowers reported that LandTek has received their final check along with correspondence as to the reason deductions were taken. LandTek has deposited the check and the committee has not received any communications from them. The Town Attorney has been apprised of the situation and the decision as to when the committee will go forward with hiring another contractor to replace the courts will be up to him. (Mr. Checco arrived at this time.)

o Beach Phase: This phase has been closed out. Mr. Flowers noted that the situation with CCA is still in the process of being resolved and Mr. Beecher is reviewing all the documents.

Phase III: Completed with no issues.

4. Correspondence: Chairman received a note from Al Cameron, Director of Business and Operations for Brookfield schools, requesting Mr. Checco be present for the opening of RFP's on the Roof Replacement Project at the high school. The MBC will be taking on the project.

5. Invoices:

After review, a motion was made by Josh Flowers to approve invoice from DCA in the amount of \$122.27. Motion was seconded by Tony Licursi and carried 4-0

After review, a motion was made by Josh Flowers to approve invoice from Heller Johnson in the amount of \$1,355.00. Motion was seconded by Tony Licursi and carried 4-0.

6. Additional Business:

Brookfield High School Audit: Mr. Checco informed the committee that all written documents have been handed over to Greg Dembowski who is working on this for the Town.

6. Public Comment: None

7. Next Regular Meeting – March 15, 2016

8. Adjournment: A motion to adjourn at 7:28 P.M. was made by Brian Lerner and seconded by Josh Flowers. Motion carried 4-0.

Respectfully submitted,

Paul Checco,
Municipal Building Committee