

MINUTES
Town of Brookfield
Municipal Building Committee
Regular Meeting
June 21, 2016 – 7:00 P.M.
Town Hall – Room 135

1. Call to Order: Meeting was called to order at 7:05 P.M. by Chairman Paul Checco.

Present: Committee Members: Paul Checco, Joshua Flowers, Rob Gianazza, William Perrone

Absent: Anthony Licursi, Brian Lerner

2. Approval of Minutes:

May 17, 2016 MBC Special Meeting: A motion was made by Josh Flowers and seconded by Bill Perrone to approve the minutes of the May 17, 2016 meeting. Motion was carried 3-0. (P. Checco, J. Flowers, W. Perrone voting)

3. Park Revitalization Plan:

o **Phase I:** Chairman expressed concern with having Town Counsel representing the Town in the mediation procedures with LandTek, who has hired a firm specializing in construction litigation. In an effort to help in this process, the Chairman has requested that the First Selectman retain Rick Zini, DCA, to act as our authorized representative and we are awaiting his decision.

There have been no further updates regarding issues with CCA. It was noted that this has been ongoing for 6 months.

o **Phase II:** Chairman reported there have been minor issues which FSM and Hawley have taken care of.

4. Correspondence: None

5. Invoices: None

6. New Business:

o **Brookfield Police Headquarters:** Major Purcell spoke to the committee requesting input on the best way to go about ascertaining the needed updates to the police department's current facility, as well as decision to build a new facility. The existing building is 30 years old and many items need replacement and others need to be brought up to code. Also, with additional emergency services now being provided, more space is needed to house equipment and vehicles. After discussion, it was agreed that an ad hoc committee be formed, consisting of 2 members of MBC, 2 members of the Police Commission, and Major Purcell and Chief Montgomery to work on RFQ in order to determine most qualified firm to take on this project.

o **Brookfield Library:** The chairman reported that Christina Cumberton has requested a member of the committee to attend the next Library Board meeting to discuss new library facility.

7. Public Comment Bill Perrone spoke on behalf of softball players who have recommended that the fence along the left field side be extended. When players go for foul balls they are in danger of going down the hill. After brief discussion it was agreed that the Chairman will request that Park & Recreation extend the fence matching existing. This expense should not be charged to the Park Revitalization project, but should to be taken from Park & Recreation budget.

This conversation lead to inquiry from members if the unauthorized monies charged by Park & Recreation to the Park Revitalization budget have been returned to the project account. Chairman reported that this has been presented to the First Selectman and we have received no response.

8. Next Regular Meeting – September 20, 2016

9. Adjournment: Chairman Paul Checco adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Paul Checco,
Municipal Building Committee