MINUTES Town of Brookfield Municipal Building Committee Regular Meeting June 20, 2017 – 7:00 P.M. Town Hall – Room 133

<u>Call to Order</u>: Meeting was called to order at 7:05 P.M. by Chairman Paul Checco.
Present: Committee Members: Paul Checco, Joshua Flowers, Rob Gianazza, Carlos Cadena (alternate)
Absent: Anthony Licursi, William Perrone

The Chairman welcomed Carlos Cadena, a new alternate member and Mr. Cadena followed with a brief professional background. The Chairman informed the committee that Brian Lerner has resigned as an alternate.

2. <u>Approval of Minutes:</u>

March 21, 2017 MBC Regular Meeting: Table until next meeting due to lack of quorum.

3. <u>New Brookfield Library</u>: Chairman read update submitted by Rick Zini, Doyle Coffin Architecture. Phase 1 of the New Library Project is under way and interviews with the Library Board, staff and Town Officials have occurred. Pending now is the release of town survey to library users, and related community groups. Various groups have already met and other groups will be formed to help with the conceptual design process. DCA has been attending Library meetings to assist with marketing and fundraising.

The Chairman informed the members that the selection of the site for the new library has not been finalized. A discussion followed related to site selection.

4. <u>Brookfield Schools RFP</u>: The Chairman reported that RFP was posted about 3 weeks ago and are scheduled to be returned this Thursday. The RFP is limited to Master Plan Study and Building Condition Studies on schools. These studies will help in determining what action the Town should take as involves building a new building vs. renovations. A question was raised regarding the portable classrooms and the Chairman explained at this time we are not in need of the portables but the Board of Education is continuing with the plan to bring them down and prepare site for future rebuilding. The future enrollment school numbers will determine if portables are replaced.

5. Correspondence: None

6 Invoices: None

7. <u>Public Comment</u>: Rob Gianazza, speaking as Board of Finance Chairman, informed the committee that he has received several letters for town residents supporting the new Brookfield library.

8. <u>Next Regular Meeting:</u> September 19, 2017

9. <u>Adjournment:</u> Chairman Paul Checco adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Paul Checco, Municipal Building Committee