Town of East Hampton

**Town Facilities Building Committee**

Regular Meeting

Thursday, July 27, 2017 – 5:15 P.M.

East Hampton Middle School Library

**MINUTES**

**Present:**  Chairman Glenn Gollenberg, Jeff Foran, Fred Galvin, Stephen Karney, Cliff Libby, Ray Moore, George Pfaffenbach and Rebecca Tinelle-Sawyer, Steve and Lisa Motto, Town Manager Mike Maniscalco, Building Official Glen LeConche, and Tony Amenta of Amenta Emma Architects

**Absent:**  Vice Chairman Kurt Comisky

**Call to Order:** The meeting was called to order at 5:30 P.M. by Chairman Gollenberg

**Executive Session**

**Discussion of Construction Management RFP’s with the Following Firms:**

1. **Downes Construction**
2. **LaRosa Building Group**
3. **Newfield Construction**
4. **Enterprise Builders**

*A motion was made by Mr. Karney, seconded by Mr. Moore, to enter Executive Session at 5:30 p.m. with Michael Maniscalco, Steve Motto, Lisa Motto, Tony Amenta and Glen LeConche invited into Executive Session. Voted 8-0 in favor.*

Executive Session ended at 9:11 p.m.

**Discussion and Possible Action on Recommendation of Construction Management Services for the Town Hall/Police Department Project**

*A motion was made by Mr. Galvin, seconded by Mr. Foran, to recommend Newfield Construction as the Construction Management firm for the Town Hall/Police Department project to the Town Council. Voted 8-0 in favor.*

**Adjournment**

*A motion was made by Mr. Libby, seconded by Mr. Pfaffenbach, to adjourn the meeting at 9:22 p.m. Voted 8-0 in favor.*

Respectfully submitted,

Cathy Sirois

Minutes transcribed from notes taken by Michael Maniscalco