

**Town Hall Building Committee
Bantam Annex
80 Doyle Road, Bantam
Regular Meeting
April 3, 2013**

A Regular Meeting of the Town Hall Building Committee was held at the Bantam Annex, 80 Doyle Road, Bantam, on Wednesday, April 3, 2013 at 7pm.

Present: William J. Buckley Jr., Chairman; Lynne Brickley, Ann Combs, Peter Ebersol, Jack Healy, Jeffery Zullo (7:04) and William Deacon, Jr. (7:07).

Absent: John Langer, Vice Chairman; Lisa Losee and David T. Wilson.

Public Present: John Martin, Architect; John McKenna.

Call to Order: Chairman William J. Buckley, Jr., called the meeting to order at 7:02pm.

Approval of Minutes: Mr. Ebersol made a motion to approve the minutes of the February 20, 2013 meeting as corrected. Mr. Healy seconded the motion which passed.

Cost Analysis (Expanded Charge): Mr. Martin reviewed his analysis of construction and 20-year operating costs for the existing Town Hall and annex vs. the proposed building. The estimated construction cost (renovations, accessibility, etc.) of the existing buildings is \$3,050,640 and the estimated 20-year operating cost is \$2,014,803. The estimated construction cost of the proposed building is \$4,999,622 and the estimated 20-year operating cost is \$1,304,984.

Additional variables may include loss of rent from the Post Office, relocation during asbestos abatement, and selling the annex property. Mr. Zullo said that the report should include bonding and interest costs. Mr. Healy will contact Mr. Wilson about adding a debt service analysis to the report.

Ms. Brickley stated the importance of keeping information in the final report visually clear and also suggested having the report available online.

Possible Questions from Public: Discussed at the previous meeting.

Final Report/Public Sessions: Mr. Buckley reviewed a draft schedule of THBC meetings and public hearings. Mr. Deacon suggested holding the public hearings over a period of a few weeks. Ms. Combs will check availability of the Litchfield firehouse, Bantam town hall and Northfield firehouse. Mr. Buckley will work on the final report and send it out to members.

Correspondence: Mr. Healy made a motion to approve the March 26th invoice of \$7,500 from John Martin. Mr. Ebersol seconded the motion which was unanimously approved.

Adjournment: Mr. Healy made a motion to adjourn the meeting. Ms. Combs seconded the motion which was passed unanimously. The meeting was adjourned at 7:57pm.

Respectfully submitted,

Alissa Bumstead
Recording Secretary