

**Town Hall Building Committee
Bantam Annex
80 Doyle Road, Bantam
Special Meeting
May 1, 2013**

A Special Meeting of the Town Hall Building Committee was held at the Bantam Annex, 80 Doyle Road, Bantam, on Wednesday, May 1, 2013 at 7pm.

Present: William J. Buckley, Jr., Chairman; Ann Combs, William Deacon, Jr., Peter Ebersol, Jack Healy (7:12), Lisa Losee, David T. Wilson, and Jeffery Zullo (7:32).

Absent: John Langer, Vice Chairman; Lynne Brickley.

Public Present: John Martin, Architect.

Call to Order: Chairman William J. Buckley, Jr., called the meeting to order at 7:07pm.

Approval of Minutes: Mr. Ebersol made a motion to approve the minutes of the April 3, 2013 meeting as read. Ms. Combs seconded the motion which passed.

Presentation of Report: The Committee and Mr. Martin reviewed the presentation order and which slides each member will cover. Mr. Wilson stated that Mark Chapman is willing to attend meetings as needed at no extra cost. Members discussed suggesting a change of location for the upcoming Board of Selectmen meeting in anticipation of a large public attendance. Providing handouts of slides and information was also suggested.

Mr. Wilson asked Mark Chapman to provide 10- and 20-year projections. The Committee discussed whether or not the possibility of selling the Annex building should be mentioned to the public. Mr. Buckley said that the presentation should just mention that the analysis is only valid if the town holds onto the existing town hall and annex properties for 20 years. Having the 1986 report available was also suggested.

If a member misses a presentation, another member will cover their section. The Committee discussed including costs for green alternatives in the report. Members felt that these options were not studied in depth, and that they could be researched further once the project is approved and grants can be pursued.

Public Sessions: Mr. Zullo stated that the town hall process may be put on hold due to regionalization discussions going on. The Committee will still plan on presenting to the Board of Selectmen on May 7th and to the Board of Finance on May 13th. Mr. Buckley will contact Leo Paul regarding the schedule.

Correspondence: Mr. Ebersol made a motion to approve Alissa Bumstead's invoice of \$50 for the April 3rd meeting. Mr. Wilson seconded the motion which passed unanimously.

Adjournment: Mr. Deacon made a motion to adjourn the meeting. Ms. Combs seconded the motion which was passed unanimously. The meeting was adjourned at 8:30pm.

Respectfully submitted,

Alissa Bumstead
Recording Secretary