

**Town Hall Building Committee  
Bantam Annex  
80 Doyle Road, Bantam  
Regular Meeting  
December 5, 2012**

A Regular Meeting of the Town Hall Building Committee was held at the Bantam Annex, 80 Doyle Road, Bantam, on Wednesday, December 5, 2012 at 7pm.

**Present:** William J. Buckley Jr., Chairman; Peter Ebersol, Ann Combs, Jack Healy, David T. Wilson and Alternates Lisa Losee and William Deacon, Jr.

**Absent:** Lynne Brickley, John Langer and Jeffery Zullo.

**Public Present:** John Martin, Architect; John McKenna.

**Call to Order:** Chairman William Buckley, Jr., called the meeting to order at 7:02pm. Mr. Deacon and Ms. Losee were appointed to act as voting members.

**Approval of Minutes:** Mr. Ebersol made a motion to approve the minutes of the October 17, 2012 meeting as read. Ms. Losee seconded the motion which passed. There were two abstentions, Mr. Healy and Mr. Wilson.

**Report on Digitizing Records:** Ms. Losee has been communicating with various companies regarding the digitizing process.

**Report on Park and Recreation Needs:** Mr. Healy reported that Mr. Hawkins has taken the proposal to the Park and Recreation Board.

The Committee moved to change the agenda to discuss Expansion of the Committee's Charge before Final Report/Public Sessions.

**Expansion of the Committee's Charge:** Leo Paul has asked if the Town Hall Building Committee would be willing to prepare a financial comparison of the Committee's proposal vs. continuing to use and maintain the two existing buildings for the next 20 years. Mr. Buckley asked the Committee to consider the additional charge and give him any feedback before the next Board of Selectmen meeting. Members of the Building Committee stated the importance of providing the public with the most complete information possible.

**Final Report/Public Sessions:** Mr. Martin presented the proposed PowerPoint presentation. Mr. Buckley would like a slide at the end reviewing how the Committee's charge has been met, i.e. energy efficiency, costs, etc. The Committee will do a dry-run of the presentation at an upcoming meeting.

Mr. Martin may begin the new cost analysis of the Committee's proposal vs. maintaining status quo once the expanded charge has been approved. This is anticipated for January. The public presentations are anticipated for March.

**Green Technology Write-Up:** A slide detailing possible green technology options has been included in the PowerPoint Presentation.

**Possible Questions from Public:** Mr. Deacon suggested anticipating the same questions that were posed in 2008. The Committee will discuss possible questions further during the presentation dry-run.

**Extended Meeting Schedule:** Mr. Healy made a motion to cancel the December 19<sup>th</sup> meeting. Mr. Wilson seconded the motion which was passed unanimously. Mr. Healy made a motion to amend the meeting schedule for the calendar year 2013 to include the first and third Wednesdays through April. Ms. Combs seconded the motion which was passed unanimously. Ms. Combs will post the changes.

**Correspondence:** Mr. Ebersol made a motion to accept Alissa Bumstead's invoice of \$70 for Recording Secretary duties. Ms. Combs seconded the motion which was passed unanimously.

**Adjournment:** Mr. Healy made a motion to adjourn the meeting. Mr. Wilson seconded the motion which was passed unanimously. The meeting was adjourned at 8:02pm.

Respectfully submitted,

Alissa Bumstead  
Recording Secretary