Ron Bienkowski Chris Eide George Ferguson James Ritchie Robert Tait Dan Wiedemann



## SHARED SERVICES COMMITTEE

The Legislative Shared Services Ad Hoc Committee held a regular meeting on Thursday, June 16, 2016 in Meeting Room One in the Newtown Municipal Center, 3 Primrose Street, Newtown, CT.

PRESENT: Chris Eide, George Ferguson, James Ritchie, Dan Wiedemann.

ABSENT: Ron Bienkowski, Robert Tait

ALSO PRESENT: MaryAnn Jacob, Pat Llodra

CALL TO ORDER: Mr. Wiedemann called the meeting to order with the Pledge of Allegiance at 7:35pm.

**VOTER COMMENT: None** 

MINUTES: MR. FERGUSON MOTIONED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 25, 2016. SECOND BY MR. RITCHIE. ALL IN FAVOR.

REPORTS: Mr. Wiedemann reports he and Mr. Ritchie met with Gino Faiella and Fred Hurley. Report attached. Mrs. Llodra suggested hiring a consultant do a detailed analysis as Mr. Faiella and Mr. Hurley cannot remove themselves from their day to day responsibilities to do the analysis needed. Mr. Ferguson suggested investigating if savings could be found by implementing maintenance contracts internally rather than using external vendors. Mr. Ritchie stated when he was a Superintendent they brought in a consultant that created a monthly maintenance schedule using their employees. The draft group will meet on June 23 at 7:30 to craft a draft recommendation.

ANNOUNCEMENTS: Shared Services Committee will meet again on June 30 at 7:30.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:40pm.

Respectfully Submitted,

Carey Schierloh, Clerk

Attachment: Report on Facilities Meeting

These are draft minutes and as such are subject to correction by the Shared Services Committee at the next regular meeting. All corrections will be determined in minutes of the meeting at which they were corrected.