

MUNICIPAL COMPLEX IMPROVEMENTS BUILDING COMMITTEE
SPECIAL MEETING MINUTES
JANUARY 3, 2011

DATE: Monday, January 3, 2011
TIME: 2:00 p.m.
PLACE: 1000 Hartford Rd., Waterford, CT 06385
PRESENT: Ronald Cusano, Neftali Soto, Thomas Burns (telephone participant)
ABSENT: Brendan McGuirk, Kenneth Kirkman

The meeting was called to order by Chairman Burns at 2:05 p.m.

The secretary report of Wednesday, Sept. 29, 2010 was reviewed. The following action took place:

The minutes of September 29, 2010 were approved as presented.

MOTION made by Mr. Soto to approve the secretary report, seconded by Chairman Burns.

VOTE Unanimous. Motion Carried

The bills were presented and the following took place:

A bill from Schoenhardt Architecture & Interior Design in the amount of \$79235.20 was approved.

MOTION made by Mr. Cusano to approve the Schoenhardt bill in the amount of \$79235.20, seconded by Mr. Soto.

VOTE Unanimous. Motion carried.

Mr. Cusano discussed funding for this project. The FY 2012 CIP Budget was reviewed and discussed. Chairman Burns stated he will call First Selectman, Mr. Daniel Steward, to discuss specific target dates for funding.

With no further business before this Committee, the meeting adjourned at 2:12 p.m.

MOTION made by Mr. Soto to adjourn, seconded by Mr. Cusano.

VOTE Unanimous. Motion Carried.

Respectfully Submitted,

Mary Anne Sexton

