

**MUNICIPAL COMPLEX IMPROVEMENTS BUILDING COMMITTEE
SPECIAL MEETING
MINUTES**

Date: Friday April 29, 2011
Time: 2:30 P.M.
Place: 1000 Hartford Road
Present: Ronald Cusano, Kenneth Kirkman, Neftali Soto,
Tom Burns (via conference call)
Absent: Brendan McGuirk

The meeting was called to order by Chairman Burns at 2:31 p.m.

The bills were presented and the following took place.

Motion was made by Neftali Soto and seconded by Ken Kirkman to pay
FletcherThompson Inc:
\$ \$75,395.97 – Inv. 0017417

A short discussion about the project as a whole as far as billing purposes took place.

Vote: Unanimous
Motion Carried

Being no further business:

Motion was made by Ken Kirkman, seconded by Neftali Soto to adjourn the meeting.

Vote Unanimous
Motion Carried

Meeting adjourned at 2:37 p.m.

Respectfully Submitted,

Sandy Kenniston
Recording Secretary