

- Present: Chairman Ronald Fedor, Elizabeth Sabilia, Anthony Jessuck Jr.,
John W. Sheehan, Cheryl Larder, James Reid, Norman Glidden
- Elected: Daniel M. Steward, First Selectman
Robert Brule, Selectman
Peter Davis, Selectman
- RTM: Thomas Dembek, Moderator
- Staff: Maryanna Stevens, Director of Finance
Gail Miller, Secretary
Kathleen Peterson, Executive Secretary
Neftali Soto, Utility Commission Chief Engineer and Director
Kristin Zawacki, Public Works Director
- Others: Robert Avena, Esq., Town Attorney

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MUNICIPAL CLERK
16 SEP 28 AM 10:43
JESSIE D. CARROLL
TOWN CLERK

Municipal Complex Improvements Building Committee Members:

Bruce Kruszewski, Chairman
Edward Carboni, Member
Sandy Kenniston, Recording Secretary

1. Establishment of a quorum and call to order
A quorum was established and the Special Meeting was called to order at 5:30 p.m.
2. Municipal Complex Building Committee – Updated Status and Informational Presentation on the Municipal Complex Building Project

Mr. Kruszewski, Chairman of the Municipal Complex Improvements Building Committee, introduced the members of the Committee. He also provided background information on Committee activities and the status of the project.

Mr. Kruszewski and Town Attorney, Robert Avena responded to questions from the Board.

The Board of Selectmen unanimously approved an appropriation in the amount \$20,000 at their Special Meeting held on Tuesday, September 27, 2016.

3. Consider and act upon a request, contingent upon the approval of the Board of Selectmen, on behalf of the Municipal Complex Building Committee for an appropriation in the amount of \$20,000 from Capital and Non-Recurring Designated Line Item # 20530-57695 Municipal Complex Renovations for the hiring of a third party to review the present, updated Municipal Complex Architectural and Engineering Plans, based upon its consistency with the Capital Improvement Program. Upon approval, this request will be forwarded to the Representative Town Meeting as required.

Motion by Mr. Sheehan and **seconded** by Mr. Glidden to approve the appropriation request as stated, based upon its consistency with the Capital Improvement Plan, and forward on to the Representative Town Meeting.

Vote: Unanimous **Motion passed.**

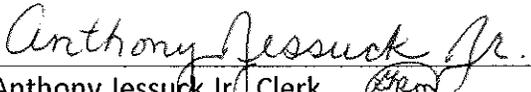
First Selectman Steward thanked everyone in attendance for helping to move this project forward.

4. Adjournment

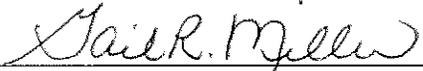
Motion by Mr. Sheehan and **seconded** by Ms. Sabilia to adjourn the Special Meeting of the Board of Finance at 5:58 p.m.

Vote: Unanimous **Motion passed.**

Respectfully submitted,



Anthony Jessuck Jr., Clerk



Gail R. Miller, Secretary