

MINUTES
Town of Brookfield
Municipal Building Committee
Regular Monthly Meeting
August 21, 2012 – 7:00 P.M.
Town Hall – Room 133

1. **Call to Order**: Meeting was called to order at 7:05 P.M. by Chairman Paul Checco.

Present: Committee Members: George Brown, Jr., Paul Checco, Josh Flowers, Anthony Licursi, John Martino, Jr., and William Perrone (arrived at 7:08 P.M.).

2. **Approval of Minutes**:

o **April 21, 2009 MBC Meeting**: A motion was made by Anthony Licursi to approve the amended minutes from the April 21, 2009 MBC meeting. The minutes were amended to include the reason and the names of those attending the Executive Session. The reason for the Executive Session was to discuss a legal matter pertaining to Morganti and the High School and those in attendance were George Brown, Jr., Paul Checco, Anthony Licursi and William Perrone. The motion was seconded by George Brown, Jr. and passed unanimously, 3-0. Josh Flowers and John Martino, Jr. were not present for that meeting.

o **November 15, 2011 MBC Meeting**: A motion was made by John Martino, Jr. to approve the minutes from the November 15, 2011 MBC Meeting. The motion was seconded by George Brown, Jr. and passed unanimously, 3-0. Josh Flowers and Anthony Licursi were not present for that meeting.

o **April 17, 2012 MBC Meeting**: A motion was made by Anthony Licursi to approve the minutes from the April 17, 2012 MBC Meeting. The motion was seconded by Josh Flowers and passed unanimously, 3-0. George Brown, Jr. and Paul Checco were not present for that meeting.

o **June 8, 2012 MBC Meeting**: A motion was made by Josh Flowers to approve the minutes from the June 8, 2012 MBC Meeting. The motion was seconded by Anthony Licursi and passed unanimously, 3-0. George Brown and John Martino, Jr. were not present for that meeting.

o **June 19, 2012 MBC Meeting**: A motion was made by Anthony Licursi to approve the minutes from the June 19, 2012 MBC Meeting. The motion was seconded by John Martino, Jr. and passed unanimously, 3-0. George Brown Jr. and Josh Flowers were not present for that meeting.

Mr. Perrone arrived at this time.

3. **Huckleberry Hill Roof Project Update**: Chairman Checco reported that the project is going well. The material that is being used is PVC and the contractor is New Britain Roofing. The total cost of the project is \$837,400.00. There was a special Town meeting in April, 2012 to appropriate the expenditure for the roof replacement. The MBC was asked by the BOE to bring in an architect to recommend a roofing consultant. The project was approved by SFU. It was bid out and bids were awarded in about 1 ½ months. The project includes brick repointing, washing down the building, all of the gutters, all of the fascia, the roofing, drainage, the front canapé and the asbestos abatement. The bulk of the roof is complete and the fascia work will be started next week. There is a 20 year warranty for the roof. The Town will receive 32% reimbursement from the State due to the total removal of the roof and total replacement.

4. **Correspondence**: None.

5. Invoices: A motion was made by George Brown, Jr. to approve the following invoices from Fuller & D'Angelo, P.C.: Invoice #11625 dated 6/11/12 in the amount of \$48,540.00; Invoice #11643 dated 7/5/12 in the amount of \$6,056.30; and Invoice # 12655 dated 8/7/12 in the amount of \$3,800.00. The motion was seconded by Josh Flowers and passed unanimously, 6-0.

A motion was made by Anthony Licursi to approve Application #1 from New Britain Roofing for work through 7/31/12 in the amount of \$227,325.50. The motion was seconded by George Brown, Jr. and passed unanimously, 6-0.

6. Additional Business: None.

7. Public Comment: None.

8. Next Meeting: The next meeting is scheduled for September 18, 2012 at 7:00 P.M.

9. Adjournment: A motion was made by George Brown, Jr. to adjourn the meeting at 7:12 P.M. The motion was seconded by Josh Flowers and passed unanimously, 6-0.

Respectfully submitted,

Paul Checco
Chairman
Municipal Building Committee