

**MINUTES**  
**Town of Brookfield**  
**Municipal Building Committee**  
**Regular Meeting**  
**November 18, 2014 – 7:00 P.M.**  
**Town Hall – Room 133**

**1. Call to Order:** Meeting was called to order at 7:08 P.M. by Vice Chairman Joshua Flowers  
**Present:** Committee Members: Joshua Flowers, Rob Gianazza, Brian Lerner, alternate voting as regular member, William Perrone.  
**Absent:** Paul Checco, Anthony Licursi

**2. Approval of Minutes:**

- o **August 19, 2014 MBC Regular Meeting:** As a quorum of regular members was not present, approval of these minutes was postponed to December regular meeting.
- o **September 23, 2014 MBC Special Meeting:** As a quorum of regular members was not present, approval of these minutes was postponed to December regular meeting.
- o **October 21, 2014 MBC Regular Meeting:** As a quorum of regular members was not present, approval of these minutes was postponed to December regular meeting.

**3. Park Revitalization Plan:**

- o **Cadigan Phase:** Mr. Flowers reported that Doyle Coffin is working with LandTek on outstanding items which include final site survey and resolution to the court surface problem. With regard to the fencing, Addressi is approximately 75% done with field fence and progressing at a good pace.
- o **Beach Phase:** Mr. Flowers reported that bids were opened today. We received three bid packages: JA Rosa - \$1.87 million; Verde Construction - \$2.48 million and Hawley Construction - \$1.69 million. Rick Zini will now review bids making sure they meet all qualifications and present the committee with an assessment. As this portion of project involves a State grant, all bids must be reviewed by the State prior to the committee awarding a contract.

**4. Correspondence:** No correspondence

**5. Invoices:**

A motion was made by Rob Gianazza to approve invoice #2512 from Doyle Coffin Architecture dated 11/01/2014 in the amount of \$33,662.04. The motion was seconded by Brian Lerner and passed unanimously 4-0.

A motion was made by Rob Gianazza to approve invoice from Addressi Fencing in the amount of \$17,850. Motion was seconded by Bill Perrone and passed unanimously, 4-0.

**7. Public Comment:** No comment

**8. Next Meeting:** The next meeting will be Regular Meeting December 16, 2014 – 7:00 P.M.

**9. Adjournment:** A motion was made by Bill Perrone to adjourn the meeting at 7:25 P.M. The motion was seconded by Rob Gianazza and passed unanimously, 4-0.

Respectfully submitted,

Joshua Flowers  
Vice Chairman  
Municipal Building Committee