

**MINUTES**  
**Town of Brookfield**  
**High School Renovation Review Committee Meeting**  
**July 23, 2012 – 5:00 P.M.**  
**Town Hall – Room 209**

1. **Call to Order**: Meeting was called to order at 5:10 P.M. by Co-Chairman George Walker.

**Present**: Committee Members: Paul Checco (left at 5:30 P.M.), Rob Gianazza, Ron Jaffe and George Walker.

**Absent**: Kerry Swift.

2. **Review of Minutes**:

o **July 9, 2012 H.S. Renovation Review Committee Meeting**: A motion was made by Rob Gianazza to approve the minutes from the July 9, 2012 H.S. Renovation Review Committee Meeting. The motion was seconded by Ron Jaffe and passed unanimously, 4-0.

3. **Public Comment**: None.

4. **Final discussion and Adoption of Committee Report**

The Committee discussed the Final Report and the Final Report Summary. Minor revisions were made to the documents. The Committee plans to make a PowerPoint Summary presentation to the BOS on August 6, 2012. Each Committee member will present a section of the Summary. **A motion was made by Ron Jaffe to accept the High School Renovation Review Committee Report as written and for delivery to the Board of Selectmen. The motion was seconded by Paul Checco and passed unanimously, 4-0.**

*Mr. Checco left the meeting at this time.*

The Committee discussed and agreed to send a copy of the Final Report to those who had provided feedback to the HSRRC. This will be done after the presentation to the BOS.

5. **Adjourn Meeting**: A motion was made by Rob Gianazza to adjourn the meeting at 5:37 P.M. The motion was seconded by Ron Jaffe and passed unanimously, 3-0.

Respectfully submitted,

George Walker  
Co-Chairman