

**MINUTES**  
**Town of Brookfield**  
**Municipal Building Committee**  
**Regular Monthly Meeting**  
**June 19, 2012 – 7:00 P.M.**  
**Town Hall – Room 129**

1. **Call to Order:** Meeting was called to order at 7:03 P.M. by Chairman Paul Checco.

**Present:** Committee Members: Paul Checco, Anthony Licursi and John Martino, Jr.

**Absent:** George Brown, Jr., Josh Flowers, William Perrone and Robert Ziembicki.

2. **Approval of Minutes:**

o **April 21, 2009 MBC Meeting:** Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

o **November 15, 2011 MBC Meeting:** Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

o **April 17, 2012 MBC Meeting:** Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

o **May 15, 2012 MBC Meeting:** A motion was made by Anthony Licursi to approve the minutes from the May 15, 2012 MBC meeting. The motion was seconded by John Martino, Jr. and passed unanimously, 3-0.

o **June 8, 2012 MBC Meeting:** Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

3. **Correspondence:** None.

4. **Invoices:** None.

5. **Additional Business:** Chairman Checco reported on the replacement of the Huckleberry Hill Elementary School roof. He stated that after approval by the MBC, the roof replacement was approved by the Building Department and the Fire Marshal. The documents were submitted to SFU today and received tentative approval. Hopefully the project will go out to bid next week. The main fields of the roof are expected to be completed before school resumes. After school resumes fascias will be done. Masonry cleaning is an alternate. It was not included in the original scope. Masonry restoration is being done. The front porticos are also an alternate.

6. **Public Comment:** None.

7. **Next Meeting:** The next meeting is scheduled for July 17, 2012 at 7:00 P.M. A motion was made by Anthony Licursi to table the next meeting scheduled for July 17, 2012 due to lack of agenda. The motion was seconded by John Martino, Jr. and passed unanimously, 3-0.

8. **Adjournment:** A motion was made by Anthony Licursi to adjourn the meeting at 7:07 P.M. The motion was seconded by John Martino, Jr. and passed unanimously, 3-0.

Respectfully submitted,

Paul Checco  
Chairman  
Municipal Building Committee