

**PRELIMINARY MINUTES
Town of Brookfield
Municipal Building Committee
Regular Monthly Meeting
November 20, 2012 – 7:00 P.M.
Town Hall – Room 133**

1. **Call to Order**: Meeting was called to order at 7:15 P.M. by Secretary John Martino, Jr.

Present: Committee Members: George Brown, Jr., Anthony Licursi and John Martino, Jr.

Absent: Paul Checco, Josh Flowers and William Perrone.

2. **Approval of Minutes**:

o **September 18, 2012 MBC Regular Meeting**: Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

o **October 16, 2012 MBC Regular Meeting**: Due to lack of quorum needed to approve the minutes from this meeting, approval was tabled until the next meeting.

3. **Approval of Dates for MBC Meetings for 2013**: A motion was made by Anthony Licursi to approve the dates for the MBC meetings scheduled for 2013. The motion was seconded by George Brown, Jr. and passed unanimously, 3-0.

4. **Huckleberry Hill Roof Project Update**: There was no discussion. Tabled until the next meeting.

5. **Correspondence**: No correspondence.

6. **Invoices**: No invoices.

7. **Additional Business**: Mr. Licursi stated that they are waiting for the plans for the Cadigan Park Town Beach building.

8. **Public Comment**: No public comment.

9. **Next Meeting**: The next meeting is scheduled for December 18, 2012 at 7:00 P.M.

10. **Adjournment**: A motion was made by George Brown, Jr. to adjourn the meeting at 7:17 P.M. The motion was seconded by Anthony Licursi and passed unanimously, 3-0.

Respectfully submitted,

John Martino, Jr.
Secretary
Municipal Building Committee