

MINUTES

**Middletown Military Museum Building Committee
Thursday, July 14, 2016
Middletown City Hall, Room B19, 245 deKoven Drive
7:00PM**

1. CHAIR OPENS MEETING @ 6:10pm

2. APPROVAL OF MINUTES

- A. April 28th

Motion to approve minutes made by Ron Organek, seconded by Ed Monarca. Unanimously approved.

3. FINANCIAL REPORT

- A. Financial Report YTD

No change to financial reporter since the last meeting. The pending \$2,000 contract with Geoinsight is still before the General Counsel's office. Motion to approve financial report made by Ron Organek, seconded by Mike Rogalsky. Unanimously approved.

4. PUBLIC COMMENTS

No members of the public present.

5. NEW BUSINESS

- A. Project update following P&Z Approval

Architect Steve Nelson mentioned that following P&Z approval, we have the project design narrowed down to two different project schemes. Steve is in discussion currently with two firms, Brown & Wimler and Modspace about development and pricing.

- B. Mosner Pilon Nelson Invoice

Motion to approve an invoice for work done by Steve Nelson's firm, made by Phil Cacciola, seconded by Rob Blanchard. Unanimously approved.

6. OTHER BUSINESS

- A. Military Museum Site Update

The committee is anticipating potentially breaking ground in mid-October/late October depending on project developments. It could also be as late as early November. We are awaiting pricing estimates to see if everything is kept in-line with the projects plan. We agreed that per P&Z's suggestion, a bike rack should be added near the museum.

7. ADJOURNMENT

Motion to adjourn made by Ron Organek, seconded by Mike Rogalsky. Unanimously approved.

