

**ECKERSLEY-HALL BUILDING COMMITTEE
MIDDLETOWN SENIOR/COMMUNITY CENTER
MARCH 9, 2015
61 DURANT TERRACE
6:00 PM**

Members Present: Joe Samolis, August DeFrance IV, Ed Dypa, Annabelle Malone, Trevor Davis, Phil Pessina, Larry Riley, Bill Wasch

Members Absent: Ryan Kennedy, Ed Monarca

Others Present: Beth Lapin (staff); Deb Stanley (Recreation/Community);

1.0 OPEN MEETING

Chair Joe Samolis opened the Eckersley Hall Building Committee meeting at 6:03 PM at the Middletown Senior/Community Center.

2.0 APPROVAL OF MINUTES

Chair Samolis asked for approval of the February 10, 2015 minutes. Bill Wasch made the motion to accept, seconded by Larry Riley. The vote to approve was unanimous, with one abstention.

3.0 FINANCIAL REPORT

FINANCIAL STATEMENT

Beth presented the financial report from March 3, 2015. Expenses since the previous meeting included pre-approved payments for MA+M, computers, SP+A, and Eagle Environmental, plus salary for secretary/assistant. Moved by Augie DeFrance and seconded by Phil Pessina, the financial report acceptance passed unanimously.

BUDGET ITEMS

The committee received no invoices for review or payment. Larry Riley mad a motion to close the financial report. Second by Augie DeFrance, the vote to approve was unanimous.

4.0 PUBLIC COMMENTS

There were no comments. Ed Dypa moved to close the public comment period. Seconded by Phil Pessina, the vote to approve was unanimous.

5.0 NEW BUSINESS

ARESCO CONSTRUCTION SCHEDULE AND UPDATE

Joe Aresco was not present and did not provide an update. Joe Samolis indicated that MA+M was looking to close out the final paperwork to get the final retainage and the construction bond would be available for the outstanding remaining issues. Joe indicated there was nothing major, only small items such as a chip in countertop, expansion gaps in paneling, and the flagpole.

Ed Dypa asked about unpainted plate at the front door and Joe explained his follow-through that suggested it was done on purpose and would oxide and not be noticeable.

SILVER/PETRUCELLI CONSTRUCTION ACTIVITY REPORT

No one from SP+A was present, so there was no report.

LEED STATUS

John Ireland was not present and no report was available.

ADDITIONAL NEEDS

Joe Samolis reviewed a list of things the staff indicated would be beneficial. After discussion, Joe suggested they table the shed, outdoor shuffleboard, and outdoor recreational equipment. Larry Riley made a motion to purchase remaining items (registration table, floor buffer, indoor shuffle board, two bike rakes, two cement planters, conference table, and shelving and storage) for up to \$27,000. Seconded by Phil Pessina, the vote to approve was unanimous.

Beth will follow up with Steve June and John Ireland about bike racks in site plan, and LEED certification. The staff will also look into some window replacements.

6.0 OTHER BUSINESS

There was no other business.

7.0 ADJURNMENT

Chair Samolis asked for a motion to adjourn. Made by Ed Dypa and seconded by Annabelle Malone, the vote was unanimous and the meeting adjourned at 6:39 PM.