

TOWN OF NEWINGTON

TOWN HALL RENOVATION PROJECT BUILDING COMMITTEE

MEETING MINUTES

February 19, 2013

HELEN NELSON CONFERENCE ROOM, TOWN HALL

- I. Call to Order –the meeting was called to order at 5:35 PM by Chairperson McBride.
- II. Roll Call – Members present: Scott McBride, Chairperson; Myra Cohen; Sharon Braverman; Pam Raynock; Bill DeBlasio, and Jennifer Win-Johnson (arrived at 5:43 PM). Others present: A member of the public; Lee Olsen, Olsen Design Group; Lou Jachimowicz, Chief Finance and Operations Officer; and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None.
- IV. Approval of Prior Meeting Minutes – Mrs. Cohen made a motion that the minutes of the February 4, 2013 meeting be approved as presented. A second to the motion was provided by Mrs. Braverman. The motion passed by a vote of 5 YES to 0 NO. Mrs. Cohen made a motion that the minutes of the February 5, 2013 meeting be approved as presented. A second to the motion was provided by Mrs. Raynock. The motion passed by a vote of 5 YES to 0 NO.
- V. Executive Session - Mrs. Raynock made a motion that the Committee enter into executive session for the purposes of discussing contract negotiations. A second to the motion was provided by Mrs. Cohen. The motion passed by a vote of 5 YES to 0 NO. The executive session began at 5:37 PM. Present were all committee members who were present at the Regular Meeting, including Mrs. Win-Johnson after the time of her arrival, Mr. Olsen, Mr. Jachimowicz and Mr. Baron. Mrs. Cohen made a motion to exit executive session. Mrs. Raynock provided a second to the motion. The motion was approved unanimously at 6:47 PM by a vote of 6 YES to 0 NO.
- VI. Discuss and Take Action on Construction Manager Selection - Chairperson McBride stated that the Committee would continue to negotiate with all three firms that remained under consideration. These firms are Downes Construction Company, The Morganti Group, and O & G Industries. No formal action was taken.

- VII. Any Other Business Pertinent to the Committee – The Committee agreed to hold their next meeting on March 4<sup>th</sup> at 5:30 PM, as scheduled. They also agreed to have a Special Meeting on March 18<sup>th</sup> at 5:30 PM, if necessary.
- VIII. Public Participation – None.
- IX. Committee response to public participation – None.
- X. Adjournment – the meeting adjourned at 6:53 PM.

Respectfully submitted,

*Jeff Baron*

Jeff Baron  
Director of Administrative Services