

TOWN OF NEWINGTON

TOWN HALL RENOVATION PROJECT BUILDING COMMITTEE

SPECIAL MEETING MINUTES

March 20, 2012

TOWN HALL CONFERENCE ROOM L100

- I. Call to Order –the meeting was called to order at 5:20 PM by Mrs. Cohen.
- II. Roll Call – Members present: Myra Cohen; Jay Bottalico, and Nancy Petronio. Others present: Lou Jachimowicz, Chief Finance and Operations Officer; Robert Korpak, Director of Facilities Management; and Jeff Baron, Director of Administrative Services.
- III. Public Participation – None.
- IV. Approval of Prior Meeting Minutes – Mr. Bottalico made a motion to approve the minutes of the February 21, 2012 meeting as presented. Second by Mrs. Petronio. The motion passed unanimously.
- V. Discuss and take action on approval of contingency expenditure – Mr. Korpak requested funding from the project contingency to enable the Town to add an audio/video system to Room L101, a room that was part of the Lower Level Renovations. This system would connect with the equipment used by Channel 14. It will provide the Town with a state of the art audio/video system in this room. Mr. Baron distributed a Financial Status showing \$21,960.96 in available funds. Mr. Korpak is also involved in a grant application to benefit Channel 14. The grant would allow the Town to purchase, among other items, a white board for this room. The money requested from the Committee will only cover a portion of the audio/visual system purchase. Mr. Bottalico made a motion that the Committee authorize the expenditure of \$21,960.96 from the project contingency account for the purchase of audio/visual equipment for Room L101. Second by Mrs. Petronio. The motion passed unanimously by a vote of 3 YES to 0 NO.
- VI. Any Other Business Pertinent to the Committee – None.
- VII. Public Participation – None.
- VIII. Committee response to public participation – None.
- IX. Adjournment – the meeting adjourned at 5:26 PM.