

TOWN BUILDINGS MAINTENANCE COMMITTEE
March 8, 2011

MINUTES

NICHOLAS DEPAOLA, Chairman, called the meeting to order at 3:35 o'clock, p.m., in the lower level conference of the Town Hall with the following in attendance:

Peter Romano

Also in attendance:

Mark J. Sciota, Deputy Town Manager/Town Attorney
Anthony Tranquillo, Director of Public Works/Town Engineer

A quorum was determined.

4. Acceptance of Minutes – Meeting of February 8, 2011

Upon a motion by Mr. Romano and a second by Mr. DePaola, the Minutes were accepted on a unanimous voice vote.

5. Public Communication

Carl Sokolowski talked about the Historical Society windows.

Fred Rogers spoke about performance contracts and future work between the energy committee and the building maintenance committee.

6. Discussion on progress of projects to date

Updates were given on the following projects:

- a. Town Clerk Vault Project
- b. Community Services Roof Project
- c. Town Hall Windows Project
- d. Police Department Floors Project
- e. Air conditioning units in communications room at the Southington Police Department
- f. Fuel tanks at the Southington Police Department
- g. Library matters

7. Discussion on date for meeting at the Calendar House

Next meeting will be a meeting and site walk at the Calendar House on April 12, 2011 at 3:30 pm.

8. Adjournment: Mr. Romano made a motion which was seconded by Mr. DePaola to adjourn the meeting. Motion passed unanimously on a voice vote.

(Whereupon, the meeting was adjourned at 4:10 o'clock, p.m.)

Mark J. Sciota
Clerk