

TOWN BUILDINGS MAINTENANCE COMMITTEE
August 10, 2010

MINUTES

NICHOLAS DEPAOLA, Chairman, called the meeting to order at 3:30 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

A quorum was determined.

Absent: James Sargent
 Anthony Tranquillo, Director of Public Works/Town Engineer

4. Acceptance of Minutes – Meeting of July 13, 2010

Upon a motion and second, the Minutes passed 2 – 0 on a voice vote.

5. Public Communication

None.

6. Discussion on progress of projects to date:

a. Town Clerk Project

The committee was updated by staff noting that this is going out to bid with an opening on September 2, 2010.

b. Town Hall Windows & Painting

The committee was updated by staff with funding issues to be presented to the Town Council.

c. Police Department Projects

The committee was updated by staff with funding issues to be presented to the Town Council.

d. Community Services Roof

The committee was updated by staff noting that the bids are expected to go out within the next two weeks.

e. Report to Town Council for September 13, 2010 meeting

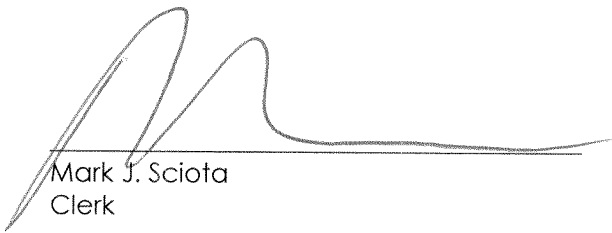
Chairman DePaola will be reporting the progress of the committee to the Council at its September 13, 2010 meeting.

7. Any other business to come before the committee

Nothing to discuss.

8. Adjournment: Upon a motion and a second to adjourn, the motion passed 2 to 0 on a roll call vote.

(Whereupon, the meeting was adjourned at 4:00 o'clock, p.m.)



Mark J. Sciota
Clerk