

Draft Minutes

Penfield Pavilion Building Committee
Monday February 22, 2010
Sullivan Independence Hall
725 Old Post Road
Fairfield, Connecticut

Members Present: Mr. Kelly, Ms. Dyer, Mr. Plotkin, Ms. Crowley, Mr. Jones

Members Absent: Mr. Gallagher, Mr. Pesci, Mr. Convertito, Mr. Galle, Mr. Tanguay

I. Call to Order

Mr. Kelly called the meeting to order at 6:38 p.m.

II. Review of the Minutes

Ms. Dyer made a motion to approve the Jan. 25, 2010 meeting minutes. Mr. Kelly seconded the motion. 4 in favor, 1 abstention. The motion carried.

III. Update from the Architect

Mr. Wiles, the architect, was not present.

IV. Update from DPW

No representative from DPW was present.

V. Update from Parks and Rec.

Mr. Lombardo was not present.

VI. Committee Discussion

Mr. Kelly reported that Mr. Gallagher went to the Board of Selectman meeting to give them a brief update. Mr. Flatto requested that there be an alternate for the a/c. The committee discussed windows, screen doors and storm shutters and they will follow up with Mr. Lombardo.

VII. New Business

No new business.

VIII. Public Comment

No public comment.

IX. Adjourn

Mr. Plotkin made a motion to adjourn. Ms. Crowley seconded. The meeting was adjourned at 6:55 p.m. The next meeting will be held on March 29 at 6:30 p.m.

Patti Dyer, Secretary

Ellen Marks, Recording Secretary

