

**Penfield Pavilion Building Committee
Special Meeting
Tuesday July 19, 2011
Penfield Pavilion I
Fairfield, Connecticut**

Present: Mr. Gallagher, Mr. Convertito, Mrs. Griffin, Mr. Plotkin

Absent: Mrs. Crowley, Mr. Kelly, Mr. Jones, Mr. Galle, Mr. Pesci

Others: Mr. Lombardo, Mr. White, Mr. G. Wiles, Mr. C. Wiles

I. Call To Order

Mr. Gallagher called the meeting to order at 6:50 p.m.

II. Project Progress Report

No quorum present.

The Penfield Pavilion Building Committee went on a tour of the facility.

Mr. Gallagher explained why the ribbon cutting scheduled for tonight was cancelled.

The Steap Grant was discussed.

Mr. White gave a project update.

Mr. Gallagher praised everyone involved with this project.

III. Change Orders/Invoice Review

No quorum present.

IV. Public Comment

No public comment.

V. Adjourn

Mr. Gallagher adjourned the meeting at 7:32 p.m.

Linda Crowley, Secretary

Ellen Marks, Recording Secretary