

INFORMATIONAL MINUTES

Penfield Pavilion Building Committee
Monday, January 30, 2012
John J. Sullivan Independence Hall
725 Old Post Road
Fairfield, Connecticut

Present: Mr. Gallagher, Mrs. Crowley

Absent: Mr. Kelly, Mr. Jones, Mrs. Griffin, Mr. Plotkin, Mr. Convertito, Mr. Pesci, Mr. Galle

Others: Mr. White, Mrs. McCarthy-Vahey

1. Call To Order

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

2. Review and Approval of Minutes

No quorum

3. Project Status Report

Mr. Gallagher spoke about the broken pipe in the concession stand. Mr. White explained what happened and how the problem was addressed. There was minimal damage and repairs are being made by the contractor under warranty. There was discussion about the damage caused by the storm and the repairs.

4. Discussion of Parking Lot Plans and Flood and Erosion Control

The STEAP grant was discussed.

5. Discussion and Approval of STEAP Grant Funds And Reallocation of Current Budget Funds

It was proposed that the STEAP money would pay for an outside contractor to do the Penfield parking lot and the DPW money that had been dedicated to the Penfield parking lot will be reassigned to other work, such as flood and erosion control. Mr. Gallagher will get a consensus of the body to go forward with financing as discussed.

6. New Business

No new business.

7. Public Comment

No public comment.

8. Adjourn

Mr. Gallagher adjourned the meeting at 7:45 p.m.

Linda Crowley, Secretary

Ellen Marks, Recording Secretary

Draft minutes subject to review, correction and approval by the Penfield Building Commission of the Town of Fairfield