

**Town Facilities Commission
Meeting Minutes
Old Town Hall
Fairfield, CT
Monday, September 9, 2013**

Present: Mr. Rosenbaum, Mr. Ackley, Mr. Speciale, Mr. Hill, Mr. Caruso, Mr. DiMartino, Ms. Leopold, Mr. Jones

Others: Ms. Marshall, Mrs. Ewing, Mr. Michelangelo (DPW)

I. Call To Order

Mr. Rosenbaum called the meeting to order at 6:31 p.m.

II. Approval of Minutes

Mr. Rosenbaum moved and Mr. Ackley seconded a motion to accept the Minutes of July 15, 2013. Mr. Rosenbaum, Mr. Caruso, Mr. Hill, Mr. DiMartino, Mr. Ackley, Mr. Jones voted in favor. Mr. Speciale abstained. Motion passed.

III. New Business

Mr. Rosenbaum asked Commission members to sign up as liasons to Committees. Mr. DiMartino asked if they would have to attend the Committee meetings. Mr. Rosenbaum said no. He would like the liasons to stay in contact with the Committee to obtain monthly updates and report to the TFC. Mr. DiMartino asked if Committee Minutes are posted on the Town website. Mrs. Ewing said yes. Mr. Rosenbaum circulated a sign up sheet to Commission members.

IV. Project Update

Mr. Michelangelo updated the Commission on the Fairfield Woods Branch Library project. He said that the Environmental Hygienist took samples. No hazards were found. The Hygienist offered recommendations which will lead to other projects that will improve the existing conditions. Mr. Michelangelo reported that the new roof is in place. Curb work is yet to be done. There are plans to water test the roof and drains. Mr. Ackley asked if it was a totally new roof. Mr. Michelangelo said yes. Mr. DiMartino asked if there was a new slope requirement. Mr. Michelangelo said that it meets the new requirements with the required higher pitch.

Mr. Michelangelo reported on the Penfield Pavilion. He said that they are looking at different options. He believes the building can be salvaged but they are trying to determine

if they should rebuild it at the same elevation, rebuild it and lift it as per FEMA regulations, rebuild and lift it moving it to the parking lot or not rebuild it.

Mr. Michelangelo said the next DPW meeting will be on September 17, 2013 in the 1st floor conference room at Sullivan Independence Hall. They will be discussing larger projects such as Old Town Hall and the Senior Center.

Riverfield: Mr. Ackley reported they are in the final planning phases. He suggested that we invite Mr. Quinn back for an update. Mr. Rosenbaum suggested that we have the next TFC meeting at Riverfield. He asked Mr. Ackley to set this up.

Stratfield: Mrs. Ewing reported that the Committee was disbanded last fall. They agreed that the Executive Committee will finalize some loose ends and approve any last minute invoices. Mr. Kelly has to make a final presentation to the BOE to accept the project as complete.

Fairfield Woods Middle School: Ms. Marshall reported that a meeting is scheduled for October. She said that some Change Order issues have to be resolved.

Osborne Hill: Ms. Marshall reported that the project is on schedule. The project will go out for bid in January. They hope to have the gym work start in the Spring and be completed in the Fall. The PCB remediation and window replacement will begin in the summer. They would like the project to be complete one year from now.

Sherman: Mr. Speciale reported that there has been no activity in the past several months due to FEMA restrictions and funding allocations.

FWHS Roof Committee: Phase 2 is complete. The next meeting will be on September 16, 2013. The Committee will wrap up the financials.

FLHS Building Committee: An orientation meeting was held. On September 25, 2013, they plan to short-list the applicants for architect and on October 16, 2013, they will interview four architects.

V. Public Comment

No public comment.

VI. Adjourn

Mr. Speciale moved and Ms. Leopold seconded a motion to adjourn the meeting.

Mr. Rosenbaum adjourned the meeting at 7:38 p.m.

Nick Caruso, Secretary

Ellen Marks, Recording Secretary

DRAFT MINUTES SUBJECT TO REVIEW, CORRECTION, AND APPROVAL BY THE TOWN FACILITIES COMMISSION OF THE TOWN OF FAIRFIELD.

