

September 4, 2013

Special Meeting

Present:

First Selectman Mark E. Lyon, Selectman Anthony J. Bedini,
Buildings and Property Commissioner Nicholas N. Solley.
Insurance Adjuster Jeffery Hamm.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 1:00p.m.

Discussion:

The Selectmen brought Mr. Hamm up-to-date on the work that has been done to date. Construction has started in the lower level, more information has been received regarding the windows in the Main Hall auditorium and the replacement of the draperies for the windows and the stage area. An architectural firm is finalizing work on the plans for the stage area which will become a meeting/conference room.

The major issues addressed at this meeting, included electrical work (estimated \$20,482-\$27,310), carpet replacement in the three rooms (estimated \$3400) in the lower level and curtain replacement in the Main Hall (estimated \$9000 +/-) and the construction of the new meeting/conference room. The total estimated coverage at this time is \$734,000+/- . Mr. Hamm explained the coverage, the need for estimates/quotes, the preliminary settlement figures, how they may be adjusted, and the methods of billing.

Adjournment:

Motion:

To adjourn the meeting at 1:25 p.m. as there was no further business for discussion.

By Tony Bedini, seconded by Mark Lyon and unanimously approved. Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary