January 18

Special Meeting

Present: First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini. Buildings and Property Commissioners Mark Showalter and Nicholas Solley. CHK Architect Hugh Schweitzer.

Call to order:

First Selectman Mark Lyon called the meeting to order at 9:00a.m.

<u>Discussion with Hugh Schweitzer from CHK re: stage area, review of basement reconfiguration and possible locating of existing drains from the boiler room area:</u>

Those present toured the building – focusing on the lower level – meeting room, bowling alley area and the stage area in the Main Hall. Some revisions were suggested to the earlier plans for the lower level. Further discussion involved the feasibility of various options for the stage area, code requirements and energy issues. As any construction done in the Main Hall may impact the downstairs level, it was the consensus of those present to consider both levels as one project.

Adjournment:

Motion:

To adjourn the meeting at 11:10a.m. as there was no further business for discussion. By Mark Lyon, seconded by Dick Carey and unanimously approved.

Respectfully submitted, Mary Anne Greene Selectmen's Secretary