

**WETHERSFIELD TOWN HALL / LIBRARY RENOVATIONS BUILDING
COMMITTEE
MINUTES – MONDAY January 7, 2008**

Chairman Coombs called the Special Meeting to order at 5:00 P.M. in the Employee Lounge.
Present

Committee Member Name	Present	Absent	Excused
Joseph Coombs, Chairman	X		
Tim Tuell, Vice Chairman	X		
Paul Camarco, Clerk			X
Raymond Grasso	X		
Luke McEntire	X		
Carmen Pace	X		
Stuart Temple	X		
Liaison Present			
Paul Montinieri, Council Liaison	X		
Tony Martino, Staff Liaison	X		
Mike Turner, Staff Liaison	X		
Staff & Guests Present			
Bonnie Therrien, Town Manager			X
Laurel Goodgion, Library Director	X		

Today is day 233 of the Project

1. Public Comments:

1. None

2. Projects for Discussion:

I. Town Hall / Library Renovations – Phase 2

Chairman Coombs advised that the steel sticking out of the building is the bracing for the new skin. Demolition is done on most of the first and second floor Ceilings and walls are down. Wire is out and the walker duct removed from the floor. There will be a discussion tomorrow with the Architect on the corners of the buildings. Plywood cap is being installed on the Library roof then the roof can be finished. There is still no answer on the wall in the Town Clerks office. We are awaiting a report from the structural engineer. The move of all first and second floor staff to the Library has now been completed. The reason the application below was held up was awaiting receipt of the fan coil units on site. This has now been accomplished so this special meeting was scheduled to process Kronenberger's payment.

A. Expenditures

1. Kronenberger & Sons – App. No 6 - \$232,048.90 – Motion made by Stuart Temple seconded by Tim Tuell to approve this payment. **All members voted in favor.**

3. Next Scheduled Meeting:

- A.** The next regular scheduled meeting will be Monday January 14, 2008 at 6:00 PM in Conference Room One.

- 4. Adjournment:** Motion by Tim Tuell seconded by Raymond Grasso to adjourn. **All members voted in favor.** Meeting adjourned at 5:25 PM.

I hereby certify that the above is a true copy of the minutes approved by the Town Hall Renovations Committee.

Paul T. Camarco, Clerk