

Joint Facilities Committee

Wednesday March 27th, 2019

6:00pm Enfield Town Hall-Enfield Room

1. Call to Order

6:02pm

2. Roll Call

Present: Donna Szewczak, Bob Cressotti, Bill Kiner, Walter Kruzel, Doug Maxellon, Joe Muller, Tim Neville, Bethany Ouellette, Donna Szewczak, Gregg Gabinelle

Absent: Wendy Costa, Scott Ryder, Charlotte Riley, Melissa Everett, Ralph Lazzara

3. Special Guests

Ray Muhlbauer, John Ireland and Dominick Celtruda from BL Companies.

4. Executive Session

Motion by Donna Szewczak to enter Executive Session. Seconded by Walter Kruzel. 6:06pm

Discussion of Facilities Master Plan project scope and budget.

Left Executive Session at 7:11pm

5. Short-List Firm Award – Facilities Master Plan Study

Motion to table by Walter Kruzel, seconded by Joe Muller.

6. Approval of Meeting Minutes

Motion by Walter Kruzel to add meeting minutes approval to agenda, seconded by Bob Cressotti

Motion by Walter Kruzel to add February 21, 2019 meeting minutes, seconded by Bob Cressotti.

Motion by Walter Kruzel to approve February 21, 2019 meeting minutes, seconded by Bob Cressotti. All in favor with two abstains (Szewczak and Kiner)

Motion by Walter Kruzel to add February 28, 2019 meeting minutes, seconded by Doug Maxellon

Motion by Walter Kruzel to approve February 28, 2019 meeting minutes, seconded by Tim Neville. All in favor with two abstains (Szewczak and Kiner)

Motion by Walter Kruzel to add March 5, 2019 meeting minutes, seconded by Bob Cressotti

Motion by Walter Kruzel to approve March 5, 2019 meeting minutes, seconded by Bob Cressotti. All in favor with two abstains (Szewczak and Kiner)

Motion by Walter Kruzel to add March 19, 2019 meeting minutes, seconded by Tim Neville

Motion by Walter Kruzel to approve March 19, 2019 meeting minutes, seconded by Joe Muller.

All in favor with two abstains (Szewczak and Kiner)

Motion by Walter Kruzel to add March 20, 2019 meeting minutes, seconded by Tim Neville

Motion by Walter Kruzel to approve March 20, 2019 meeting minutes, seconded by Tim Neville

All in favor with two abstains (Szewczak and Kiner)

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7. Committee Wrap up

Walter Kruzel and Donna Szewczak commented on BL Companies current Transit District work and how that integrates well with the Facilities Master Plan study since some of the buildings on the Master Plan list are within or very near the Transit District.

8. Set Next Meeting

Next meeting set for Thursday April 4, 2019 6 pm

9. Adjournment

Motion by Doug Maxellon, seconded by Walter Kruzel at 7:20pm