

TOWN OF BLOOMFIELD
HUMAN SERVICES FACILITY BUILDING COMMITTEE MEETING

MINUTES

There was a meeting of the above referenced committee on Wednesday, November 9, 2016 at 5:30 pm. in Conference Room #5 at Town Hall, located at 800 Bloomfield Avenue in Bloomfield, CT.

Committee members present were: Bob Berman, Alan Budkofsky, Lou DeSario, Kevin Hussain, Kenneth McClary, Lucille Morisse, Joe Suggs – Chair, Paula Walek, Elizabeth Washington, Mark Weisman – Secretary, Ex Officio members Sharron Howe (representing Town Manager Philip Schenck) Yvette Huyghue-Pannell, Camilla Jones, and David Melesko.

Also present: Leon Rivers, Council Liason, Nancy Haynes, Purchasing & Risk Manager.

The meeting was called to order at 5:30 p.m.

Old Business: On a motion by P. Walek, seconded by M. Weisman, the minutes of the October 17, 2016 meeting, as amended, were approved unanimously with one abstention (B. Berman). On a motion by M. Weisman, seconded by B. Berman, the minutes of the 11/5/16 meeting were unanimously approved.

Public Comments: Charles Jackson, 29 Norman Drive, Bloomfield CT commented on the referendum information and process and also advocated for an indoor swimming pool in the new facility. Members of the Building Committee thanked him for his comments, asked him questions and provided additional information to Mr. Jackson.

New Business: Referendum update. Committee members and Council Liason Rivers informed the Committee that the project referendum passed on 11/8/16 and Mr. Rivers was thanked by the Building Committee for his hard work in passing the referendum.

Discussion of responses to RFP # 1075. At 6:00 pm, it was moved by P. Walek and seconded by K. McClary to go into Executive Session to discuss responses to the RFP for architectural services, pursuant to CGS §1-210 (b) (24) and invite staff present to join them. The motion passed unanimously.

At 6:39 p.m., it was moved by K. McClary and seconded by P. Walek to exit executive session. The motion passed unanimously.

Next Meeting Date/Location

Tuesday, November 22, 2016 at 5:30 p.m., location Conference Room # 5 in Town Hall. Suggested items for the agenda include construction process, project timeline and questions for architect selection.

At 6:45 p.m., it was moved by B. Berman and seconded by A. Budkofsky to adjourn the meeting. Motion passed unanimously.