

Town of Woodbridge
Beecher Ad Hoc Renovation Review Committee

March 1st 2019, Main Meeting Room, Woodbridge Town Hall

Meeting Minutes

Attending: Andy Esposito, Claire Coleman, and Jeff Atwood, committee members; Tony Genovese (arrived 8:40), Sheila McCreven, Town Hall staff; Bob Gilbert, Al Pullo, Vito Esparo from Beecher Road School; Jim Saisa, Facilities Director, Amity Region 5.

Andy called the meeting to order at 8:36 am. On a motion by Claire, seconded by Jeff, the committee voted unanimously to approve the minutes from its December 19th 2018 meeting. Bob presented Andy with a token of appreciation for his work leading the committee. Andy stated that it has been a pleasure working with everyone to accomplish the committee's work and thanked everyone for their efforts.

The committee reviewed its charge and noted that information should be added to cover the naming of additional members when two original members stepped off the committee. Sheila will research the BOS minutes to incorporate those details.

The committee reviewed a draft document titled, "Findings and Conclusions Report – Draft for discussion 03-01-2019." They discussed wording changes, and timeline rearrangement of project elements and associated costs for each fiscal year. Sheila will make these updates and re-circulate the final draft.

On a motion by Claire, seconded by Andy, the committee voted unanimously to approve the Findings and Conclusions Report, as amended, and ask that the committee be dissolved upon acceptance of its final report by the Board of Selectmen.

By unanimous consent, the committee adjourned its meeting at 9:51 am.