

Town of Woodbridge
Center Building Renovation Committee
Regular Meeting
-Minutes-
April 20, 2023

The regular Meeting of the Center Building Renovation Committee took place in the Police Department Training Room on Thursday, April 20, 2023, at 10:00 a.m.

Present for Committee:

Chairman Dwight Rowland, Susan Davidson, Jeanette Glicksman, Paul Kuriakose

Others: *Michelle Miller – Silver Petrucelli & Associates, Anthony Genovese, Brad Parsons, John Adamovich, Jon DeMeo*

Present for Staff: *Administrative Assistant Janice Innocenzi*

Approval of Meeting Minutes

- Regular Meeting – March 29, 2023

The Committee voted unanimously (Glicksman/Davidson) to approve the minutes of the Regular Meeting of the Center Building Renovation Committee held March 29, 2023.

Status of Contracts

- Center Gym (STEAP Grant)

- Center Building Renovation

- There will be a separate contract for each project.
- The Center Building Renovation project contract should be ready today.

Update of Funding for SP&A (Center Building Renovation - \$55,000)

- Action, as Appropriate to BOF 04/20/23

- Funding was approved by the Board of Selectmen last week.
- Tonight the request goes to the Board of Finance.

Update of Center Gym (STEAP Grant) Project

- SP&A to present Design Development Documents with Estimate

- Michelle Miller presented and reviewed the schematic design development plans for the Center Gym project, and fielded questions.
- The list of specifications were reviewed.
- Estimate updates and a list of alternates were discussed.

Other Business:

- A Special Meeting of the Center Building Renovation Committee will be held May 10, 2023 at 10:00 a.m. in the Police Department Training Room.

Adjournment:

The Committee voted unanimously (Glicksman/Davidson) to adjourn the meeting at 10:51 a.m.

Respectfully submitted,
Janice Innocenzi

Town of Woodbridge
Center Building Renovation Committee
Regular Meeting
-Motions-
April 20, 2023

Approval of Meeting Minutes

- Regular Meeting – March 29, 2023

The Committee voted unanimously (Glicksman/Davidson) to approve the minutes of the Regular Meeting of the Center Building Renovation Committee held March 29, 2023.

Status of Contracts

- No motions made; no votes taken.

Update of Funding for SP&A (Center Building Renovation - \$55,000) / Action, as Appropriate to BOF 04/20/23:

- No motions made; no votes taken.

Update of Center Gym (STEAP Grant) Project

- No motions made; no votes taken.

Other Business:

- No motions made; no votes taken.

Adjournment:

The Committee voted unanimously (Glicksman/Davidson) to adjourn the meeting at 10:51 a.m.

Respectfully submitted,
Janice Innocenzi