

Town of Woodbridge

Center Building Renovation Committee

Special Meeting

- Amended Minutes-

July 2, 2024

A Special Meeting of the Center Building Renovation Committee took place in the Training Room at the Woodbridge Police Department on Tuesday, July 2, 2024, at 10:00 a.m.

Present for Committee:

Chairman Dwight Rowland, Chief Frank Cappiello, Jeanette Glicksman, Susan Davidson, David Vogel

Others: *Michelle Miller – Silver Petrucci & Associates, Anthony Genovese – Finance Director, John Adamovich & Jon DeMayo – Rec Department*

Present for Staff: *Administrative Assistant Janice Innocenzi*

Approval of Minutes / Special Meeting – June 20, 2024:

Jeanette Glicksman requested the minutes be amended to reflect the correct time of today's meeting.

The Committee voted unanimously (Vogel/Glicksman) to approve the minutes of the Special Meeting of the Center Building Renovation Committee held June 20, 2024, as amended.

Update of Center Gym (STEAP Grant) Project:

• **Project Update – Pelletier Construction -**

Chairman Rowland provided the following updates:

- Target date is still October 1.
- The delivery of the mechanical unit is delayed until mid-September.
- Light fixtures – no date yet.
- Chairman Rowland wants the architect to do an RFP on replacing the dead spots (boards) in the gym floor.

The Committee voted unanimously (Rowland/Glicksman) to ask SP&A to put together an RFP to evaluate dead spots in the Center Gym floor, with the cost coming out of contingency funds.

Center Building Renovation Project:

• **Continue Discussion of Phase II Options –**

Revision to Building Committee Charge

- Chairman Rowland informed the Committee that he met with the First Selectman to discuss upgrading our charge.
- Chairman Rowland amended the charge, and he will present it to the Board of Selectman for review on July 10th.
- There were no motions made, no votes taken.

Other Business:

- There was no other business to discuss.

Adjournment

The Committee voted unanimously (Glicksman/Vogel) to adjourn the Special Meeting of the Center Building Renovation Committee at 10:59 a.m.

Respectfully submitted,
Janice Innocenzi, Administrative Assistant

Town of Woodbridge
Center Building Renovation Committee
Special Meeting
-Amended Motions-
July 2, 2024

Approval of Minutes / Special Meeting – June 20, 2024:

The Committee voted unanimously (Vogel/Glicksman) to approve the minutes of the Special Meeting of the Center Building Renovation Committee held June 20, 2024, as amended.

Update of Center Gym (STEAP Grant) Project:
- Project Update – Pelletier Construction

The Committee voted unanimously (Rowland/Glicksman) to ask SP&A to put together an RFP to evaluate dead spots in the Center Gym floor, with the cost coming out of contingency funds.

Center Building Renovation Project:

- There were no motions made, no votes taken.

Other Business

- There were no motions made, no votes taken.

Adjournment

The Committee voted unanimously (Glicksman/Vogel) to adjourn the Special Meeting of the Center Building Renovation Committee at 10:59 a.m.

Respectfully submitted,
Janice Innocenzi, Administrative Assistant