

TOWN GARAGE BUILDING COMMITTEE

**SPECIAL MEETING MINUTES
MARCH 10, 2011
BARKHAMSTED TOWN HALL**

Members in attendance were Peter Bakker, Paul Duran, Bill LeGeyt, Al Neumann, Rich Novak (alternate), Carmen Smith, Don Stein and Bob Zematis.

Gary Stewart (alternate) and Linda Persechino (alternate) were absent.

Also present were Tim Grohowski, Debbie Ciriello-Grohowski, Linda Ganem and Bill Winchester.

The meeting was called to order at 6:00 PM.

This meeting's purpose was to interview three of the proposers for the project. Orlando Annulli presented first at 6:00 PM, United Construction was next at 7:00 PM, and Borghesi Construction presented at 8:00 PM.

Each company responded to questions which had been transmitted to them, provided revised plans or concepts for the buildings, and provided updated costs, as applicable. An informal dialog took place between the Committee members and the contractor representatives.

A motion to approve one of the contractors was made BY Carmen Smith and then withdrawn, based on holding a special meeting on March 16 at 6:00PM in the Town Hall. That meeting will be to select a contractor and the options that the Committee wishes to include, and to determine if there are site issues which might require additional review by the Inland Wetlands or Planning & Zoning Commissions. Based on this analysis, a target cost will also be established, including contingency and any other necessary costs.

Motion: The meeting was adjourned at 9:30.

Respectfully submitted,

Donald S. Stein
First Selectman