

Board of Selectmen & Building Committee
Joint Special Meeting Minutes
Wednesday, February 20, 2019 at 7:30 pm
Town Hall Commission Room

- 1- Call to Order: First Selectman Spaulding called the meeting to order at 7:42 pm with Selectman Samantha Nestor and Selectman Stephan Grozinger present. Building Committee members in attendance included Allen Swerdlowe (Chairman), Richard Wolf (Vice Chairman), David Coprio, Bob Soloff, Jack Davidoff, Bill Proceller and John Rogers. Also in attendance was Town Attorney Ira Bloom, Town Administrator Jonathan Luiz, Library Board Vice Chair Amy Sanborn and other members of the public.
- 2- Discussion about a possible library renovation and expansion project: First Selectman Spaulding expressed his expectations about how the Building Committee should participate in the project. Specifically, he said that two representatives of the Building Committee would be a part of a special board that will work on library design and construction. The board would be under the authority of the Library Board. First Selectman Spaulding explained that the State statutes place projects involving library renovation and/or expansion under the authority of the Library Board. Building Committee members expressed their support of having Richard Wolf and John Rogers represent them on the special board that will work on library design and construction.
- 3- Adjournment: Selectman Grozinger moved and Selectman Nestor seconded to adjourn the meeting. The motion carried unanimously at 9:20 pm.

Minutes submitted by Jonathan Luiz.