Town of East Haddam
Municipal Office Building Committee
December 9, 2021
Adopted June 22, 2022

1. CALL TO ORDER
Mr. Mansfield called the meeting to order at 7:03 p.m. via On-Line YouTube.

2. ATTENDANCE AND APPOINTMENT OF ALTERNATE(S)
Municipal Office Building Committee Members: Craig Mansfield, Chuck Smith, Phil Barlow, and Maryjane Malavasi.

Absent Member(s): Al Howat, Eric Dill, Roy Parker, Edward Blaschik, Tracey Gionta (BOF), William DiCristofaro (BOF), Erik Anderson (BOE), and Jim Ventres (Land Use Administrator).

Other(s): Lisa Conroy and Ruth Ziobron.

Mrs. Malavasi was seated for Mr. Howat.

3. APPROVAL OF MEETING MINUTES
A. April 8, 2021

Motion by Mr. Barlow, second by Mrs. Malavasi to approve the April 8, 2021 Meeting Minutes as presented. Passed unanimously.

B. October 14, 2021

Motion by Mr. Smith, second by Mr. Barlow to approve the October 14, 2021 Meeting Minutes as presented.

Favor: Barlow, Malavasi
Oppose: None
Abstain: Mansfield, Smith

4. OLD BUSINESS

A. Silver Petrucelli & Associates-Nothing new.

B. Downes Construction-Nothing new.

C. USDA-Nothing new.

D. Bills and Invoices

Motion by Mrs. Malavasi, second by Mr. Smith to approve Payment Application #3 to Classic Turf Company in the amount of $21,850. Motion passed unanimously.

5. GENERAL DISCUSSION

A. Tennis Court Review

Mrs. Conroy reviewed pickleball backboard options. Committee members requested cut sheets for the 4 proposals.

Mr. Mansfield will ask the Finance Director for an up-to-date project budget for the next meeting.

6. ADJOURNMENT

Motion by Mrs. Malavasi at 7:25 p.m. to adjourn. Second by Mr. Smith and unanimously passed.

Respectfully submitted;

Edward C. Blaschik
Secretary