Town of East Haddam
Municipal Office Building Committee
June 22, 2022
Adopted August 25, 2022

1. CALL TO ORDER
Mr. Mansfield called the meeting to order at 7:23 p.m. at the Municipal Office Complex.

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

Absent Member(s): Eric Dill, Phil Barlow, and Al Howat.

Other(s): None

3. APPROVAL OF MEETING MINUTES
A. December 9, 2021

Motion by Mr. Blaschik, seconded by Mr. Smith to approve the December 9, 2021 meeting minutes as presented.
Favor: Mansfield, Malavasi, Smith
Oppose: None
Abstain: Blaschik, Parker

Motion passed.

4. OLD BUSINESS

A. Silver Petrucelli & Associates-Nothing new.

B. Downes Construction-Nothing new.

C. USDA-Nothing new.

D. Bills and Invoices

Mr. Mansfield reviewed the remaining budget and invoices.

Motion by Mr. Mansfield to pay $11,500 for a tennis backboard. Second by Mrs. Malavasi and unanimously passed.

Motion by Mr. Blaschik, second by Mr. Smith to pay application #4 to Classic Turf Company in the amount of $8,550. Motion passed unanimously.

Motion by Mr. Blaschik, seconded by Mr. Parker to pay application #5 to Classic Turf Company in the amount of $23,750. Motion passed unanimously.

Motion by Mr. Parker, second by Mr. Blaschik to pay application #6 to Classic Turf Company in the amount of $10,925. Motion passed unanimously.

5. GENERAL DISCUSSION

Motion by Mr. Smith, second by Mr. Blaschik to allocate $68,585 from the remaining budget to support the scoreboards, water system, HVAC replacement in the IT room and getting the remainder of the building on generator. Motion passed unanimously.

Mr. Parker will review gymnasium scoreboard options with Lisa Conroy. Mrs. Malavasi requested a clock be included per poll worker's suggestions.

Mr. Parker will investigate the viability of the back fields for sporting needs.

Mr. Blaschik suggested before the committee is disbanded, to use some of the remaining funds to correct the AC and heat issues. He suggested hiring a professional if necessary to correct the issues, noting the town would benefit from the energy savings and the occupants of the building would be more comfortable.

6. NEXT MEETING

A. August 25, 2022

Committee members discussed possibly meeting August 25, 2022.

7. ADJOURNMENT

Motion by Mr. Blaschik at 7:49 p.m. to adjourn. Second by Mr. Parker and unanimously passed.

Respectfully submitted;

Edward C. Blaschik
Secretary