

**Town Hall Building Committee  
Bantam Annex  
80 Doyle Road, Bantam  
Special Meeting  
October 3, 2012**

A Special Meeting of the Town Hall Building Committee was held at the Bantam Annex, 80 Doyle Road, Bantam, on Wednesday, October 3, 2012 at 7pm.

**Present:** William J. Buckley Jr., Chairman; John Langer, Vice Chairman (7:15pm); Lynne Brickley, Jack Healy, Peter Ebersol, Ann Combs, Lisa Losee, David Wilson, Alternate William Deacon, Jr; and Jeffery Zullo (7:28pm).

**Public Present:** John Martin, Architect; John McKenna (7:34pm).

**Call to Order:** Chairman William Buckley, Jr., called the meeting to order at 7:01pm. Mr. Deacon was appointed to act as a voting member.

**Approval of Minutes:** Mr. Wilson made a motion to approve the minutes of the September 19, 2012 meeting as read. Mr. Healy seconded the motion which passed. There were two abstentions, Ms. Combs and Ms. Losee.

**Report on Digitizing Records:** No new information.

**Report on Park and Recreation Needs:** Mr. Healy stated that the report was presented to the Parks and Recreation department last Monday and included cost estimates for each option. Parks and Recreation accepted the report.

**Final Report/Public Sessions:** The Committee reviewed the History section of the Final Report, as prepared by Ms. Combs and Mr. Ebersol. Typographical errors were corrected. Ms. Brickley felt that the date of construction of the existing town hall should be included.

Mr. Buckley reported that Leo Paul's staff is preparing cost analyses to be included in the final report. A comparison of costs of the old and new buildings will be included.

The review of the final report will be continued at the next meeting.

**Presentation and Discussion by Architect:** Mr. Martin reviewed his presentation with the Committee. The Committee discussed including alternative energy options in the cost estimates. It was noted that "options" can only be included in the public meeting for comment, not in the referendum. Mr. Buckley warned against including higher-cost options in case the budget can't meet these needs after approval of the project. Green technology will be discussed further at the next meeting.

Mr. Deacon's cost estimate will be included in the report as an addendum, with a note regarding prevailing wage. The original and revised charges of the Committee will also be included as appendices, to be referenced in the History section.

The Committee agreed to present the plan using Powerpoint. Mr. Buckley stated that it must be made clear that the town hall plans are only preliminary.

**Future Meeting Schedule:** Mr. Wilson made a motion to accept the new meeting schedule as presented. Ms. Brickley seconded the motion which was passed unanimously.

**Correspondence:** Mr. Buckley received an email from Mr. Wilson stating that he will not be able to attend some future meetings due to prior commitments. Mr. Zullo and Ms. Brickley received correspondence from Mitchell Fishman regarding the September 5, 2012 minutes.

**Adjournment:** Mr. Deacon made a motion to adjourn the meeting. Ms. Brickley seconded the motion which was passed unanimously. The meeting was adjourned at 8:10pm.

Respectfully submitted,

Alissa Bumstead  
Recording Secretary