

COMSTOCK BUILDING COMMITTEE

MINUTES

October 30, 2008

Present: Bill Brautigam, Liz Doty, Christine Finkelstein, Bruce Hampson, Judy Mabley, Steve Pierce, Malcolm Whyte, Carl Yoder, Judy Zucker

Also present: Susan Bruschi, Board of Selectmen liaison; Ty Tregellas, Turner Construction Co.

Malcolm Whyte opened the meeting at 1:05 p.m.

The minutes of the October 23rd meeting were unanimously approved.

The committee reviewed the October 29th discussion of the Comstock project timeline in the course of the tri-board meeting of the Boards of Education, Finance and Selectmen. The committee will present its timeline recommendation of October 23rd at the Board of Selectmen meeting of November 3rd.

Malcolm Whyte explained the twelve-month process that begins with the design phase and ends when the project is ready to go to bid.

The committee continued its discussion of the current physical needs of the Comstock building, particularly in light of a potential delay in the CBC project. The committee will present its recommendation of October 23rd concerning the continuing short-term use of Comstock at the Board of Selectmen meeting of November 3rd.

By motion duly made and seconded, the committee agreed to cancel the November 8th Comstock project update that was to have been co-sponsored by the Wilton Library and the Wilton League of Women Voters for reasons of inappropriate timing and fiscal uncertainty.

The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Judy Zucker