

COMSTOCK BUILDING COMMITTEE

MINUTES

November 6, 2008

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

Also present: Ty Tregellas, Turner Construction Co.

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

The minutes of the October 30th meeting were unanimously approved.

Malcolm Whyte reviewed with the committee the consensus developed by the Board of Selectmen at their November 3rd meeting relating to the Comstock project timeline. The five selectmen expressed the unanimous view that the Comstock Building Committee should not proceed with the process of interviewing architects and the Comstock project should be placed on hold for the time being. The First Selectman indicated that the Board would revisit the timeline in three or four months. The Board discussed briefly the Building Committee's recommendations regarding the current physical needs of the Comstock building. No action was taken by the Board of Selectmen.

The committee discussed its next steps, i.e., the review and refinement of the statement of requirements, an analysis of operating costs and staffing needs, and a summary of services/programs to be provided.

Steve Pierce highlighted some of the urgent safety and code compliance issues relating to the physical condition of the Comstock building and the need for prompt attention.

Ty Tregellas distributed a chart illustrating the fluctuations in building costs since 1967. See attached.

The meeting adjourned at 1:55 p.m.

Respectfully submitted,

Judy Zucker