



Library Building Committee

**C.J. Hurgin Municipal Center - 1 School Street,
Bethel, Connecticut 06801 - (203) 794-8501**

MINUTES OF SPECIAL MEETING

Tuesday, April 21, 2009

7:30 p.m.

C.J. Hurgin Municipal Center - Meeting Room "A"

PRESENT: Robert Tripi, William Slifkin, Paul Tripi, Daniel Gaita and Richard Straiton.

Organizational meeting - Joint Session with the Board of Selectmen

- 1.) **Discussion of the Library Building Project with the Board of Selectmen and Discussion of Building Committee charge and responsibilities**

First Selectman Burke explained that the charge to the newly formed Library Building Committee is to finish the Library Project, solicit Request for Proposals (RFP) for construction administrator, engage an architect and do all things possible to bring the project to conclusion, on time and on budget.

- 2.) **Election of officers:**

William Slifkin made a motion, which was seconded by Daniel Gaita, to nominate Robert Tripi as Chairman.

William Slifkin made a motion, which was seconded by Daniel Gaita, to close nominations for Chairman. Vote, all in favor, motion unanimously approved.

The vote for Robert Tripi as Chairman was unanimous.

Daniel Gaita made a motion, which was seconded by Paul Tripi, to nominate William Slifkin as Vice Chairman.

Robert Tripi made a motion, which was seconded by Daniel Gaita, to close nominations for Vice Chairman. Vote, all in favor, motion unanimously approved.

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The vote for William Slifkin as Vice Chairman was unanimous.

Robert Tripi made a motion, which was seconded by Paul Tripi, to nominate Daniel Gaita as Secretary.

Richard Straiton made a motion, which was seconded by William Slifkin, to close nominations for Secretary. Vote, all in favor, motion unanimously approved.

The vote for Daniel Gaita as Secretary was unanimous.

3.) Establish meeting schedule

Robert Tripi made a motion, which was seconded by William Slifkin, to hold the Library Building Committee meetings on the second and fourth Tuesday of each month at 7:30 p.m. Vote, all in favor, motion unanimously approved.

As there was no further business on tonight's agenda, Robert Tripi made a motion, which was seconded by William Slifkin, to adjourn the meeting at 8:13 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary