



LIBRARY BUILDING COMMITTEE

*Town of Bethel CJH Municipal Center
1 School Street, Bethel, CT 06801*

MINUTES OF SPECIAL MEETING

Tuesday, May 26, 2009

8:00 p.m.

CJH Municipal Center – Meeting Room “A”

Present: Robert Tripi, Chairman, Daniel R. Gaita, William Slifkin, and Richard Straiton

Shani Burke Specht, Chairman, Library Board of Directors

Absent: Paul Tripi with notice.

Call to Order: Chairman, R. Tripi called the Special Meeting to order at 8:01 p.m.

Consideration of Library Building Project: There was a discussion about the scope of the project, what actually has to be done with the project and the starting point of the project. D. Gaita stated that there are 2 binders that have all of the specs and architectural drawings for the Seeley House and the renovation project. He will get this binder to R. Tripi for review. R. Tripi requested that all of the committee members receive a copy of the binders. The committee members should review the binders before the next meeting.

W. Slifkin entered the meeting at 8:04 p.m.

A discussion of the finances for the project also took place. This included the money that has been currently raised from grants, donations, and private foundations. The Town Comptroller will need to get involved in the financial aspects of the project as well.

Re-Establish Regular Meeting Schedule: Correspondence: R. Tripi made a motion to hold the regular meetings of the Library Building Committee, which was seconded by W. Slifkin, on the following dates:

Tuesday, June 9, 2009

Tuesday, June 23, 2009

Tuesday, July 14, 2009

Tuesday, July 28, 2009

Tuesday, August 11, 2009

Tuesday, August 25, 2009

Tuesday, September 8, 2009

Tuesday, September 22, 2009

Tuesday, October 13, 2009

Tuesday, October 27, 2009

Tuesday, November 10, 2009

Tuesday, November 24, 2009

Tuesday, December 8, 2009

Tuesday, December 22, 2009

All voted in favor and the motion passed unanimously.

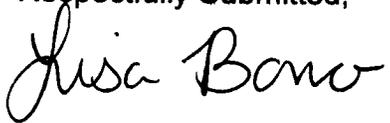
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**TOWN OF BETHEL
TOWN CLERK**

Adjourn: As there was no further business of the committee, R. Tripi made a motion to adjourn the meeting, which was seconded by D. Gaita. All voted in favor and the motion passed unanimously. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Lisa Bono". The signature is written in a cursive, flowing style.

Lisa Bono, Recording Secretary