

Town of Woodbridge

Center Building Renovation Committee

Regular Meeting Minutes January 25, 2023

The Regular Meeting of the Center Building Renovation Committee took place in the Police Department Training Room on Wednesday, January 25, 2023, at 10:00 a.m.

Present for Committee:

Chairman Dwight Rowland, Andrew Esposito, Jr., Chief Frank Cappiello, Susan Davidson, Jeanette Glicksman, Paul Kuriakose

Others: *Finance Director Anthony Genovese, Michelle Miller – Silver Petrucelli & Associates*

Present for Staff: *Administrative Assistant Janice Innocenzi*

Approval of Meeting Minutes:

- Special Meeting – January 5, 2023:

The Committee voted unanimously (Glicksman/Esposito) to approve the minutes of the special meeting of the Center Building Renovation Committee held January 5, 2023.

Contracts for SP&A:

- Mr. Genovese authorized the notice to proceed and fast track the gym. No funding yet for Center Building renovation.

Status of Funding for SP&A:

- \$27,250 for the gym has been approved.
- \$55,000 for Phase I has not been approved.
- Chairman Rowland will send a letter requesting funding approval for Phase I.
- Michelle Miller will be our SP&A point person now.

Establish Goals with SP&A for Center Gym Project:

- Brad Parsons will be contacted to participate in meetings for staff.
- Ms. Miller will prepare recommendations and pricing.
- Chairman Rowland asked Ms. Miller to prepare a schedule and game plan by early next week.

Other Business:

- There was no other business discussed.

Adjournment:

The Committee voted unanimously (Esposito/Davidson) to adjourn the meeting at 10:25 a.m.

Respectfully submitted,
Janice Innocenzi

Town of Woodbridge Center Building Renovation Committee

Regular Meeting Motions January 25, 2023

Approval of Meeting Minutes:

- Special Meeting – January 5, 2023:

The Committee voted unanimously (Glicksman/Esposito) to approve the minutes of the special meeting of the Center Building Renovation Committee held January 5, 2023.

Contracts for SP&A:

- No motions made; no votes taken.

Status of Funding for SP&A:

- No motions made; no votes taken.

Establish Goals with SP&A for Center Gym Project:

- No motions made; no votes taken.

Other Business:

- There was no other business discussed.

Adjournment:

The Committee voted unanimously (Esposito/Davidson) to adjourn the meeting at 10:25 a.m.

Respectfully submitted,
Janice Innocenzi