

Town of Woodbridge

Center Building Renovation Committee

Special Meeting -Amended Minutes- March 8, 2023

A Special Meeting of the Center Building Renovation Committee took place in the Police Department Training Room on Wednesday, March 8, 2023, at 10:00 a.m.

Present for Committee:

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

Others: *Michelle Miller & Kenneth Eldridge – Silver Petrucelli & Associates, Anthony Genovese, Brad Parsons, John Adamovich, Jon DeMeo*

Present for Staff: *Administrative Assistant Janice Innocenzi*

Absent: *Chief Frank Cappiello*

Approval of Meeting Minutes:

- Regular Meeting – February 16, 2023:

The Committee voted unanimously (Esposito/Davidson) to approve the minutes of the regular meeting of the Center Building Renovation Committee held February 16, 2023.

Update of Funding for SP&A (Center Building Renovation - \$55,000):

- Funding will be taken up in April.

Review of SP&A Conceptual Design Estimate 02/27/23 (STEAP Grant - Center Gym Renovation):

- The potential use of ARPA funds was discussed. Approval of \$333,000 from ARPA funds is pending final approval.
- Discussion of options to proceed took place. Mr. Eldridge reviewed various options and fielded questions.
- Chairman Rowland asked for new budget estimates and alternatives be prepared in order to stay within our \$830,000 limit.
- Ms. Miller will have new cost estimates done by March 16, 2023.

Other Business:

- The regular meeting of the Center Building Renovation Committee scheduled for March 16, 2023 will be cancelled.

Adjournment:

The Committee voted unanimously (Davidson/Glicksman) to adjourn the meeting at 10:51 a.m.

Respectfully submitted,
Janice Innocenzi

Town of Woodbridge Center Building Renovation Committee

Special Meeting -Motions- March 8, 2023

Approval of Meeting Minutes:

- Regular Meeting – February 16, 2023:

The Committee voted unanimously (Esposito/Davidson) to approve the minutes of the regular meeting of the Center Building Renovation Committee held February 16, 2023.

Update of Funding for SP&A (Center Building Renovation - \$55,000):

- No motions made; no votes taken.

Review of SP&A Conceptual Design Estimate 02/27/23 (STEAP Grant - Center Gym Renovation):

- No motions made; no votes taken.

Other Business:

- No motions made; no votes taken.

Adjournment:

The Committee voted unanimously (Davidson/Glicksman) to adjourn the meeting at 10:51 a.m.

Respectfully submitted,
Janice Innocenzi