

**TOWN BUILDING COMMITTEE
REGULAR MEETING MINUTES
October 20, 2022
VIA ZOOM**

Present: Ray O'Connor, Chairman; John Rhodes, Gene Carini, and Dean Fiscus
Absent: Abe Fisher, Jerry Fortier and Tom Como

CALL TO ORDER. Chairman O'Connor called the Town Building Committee Regular Meeting of October 20, 2022 to order at 6:04 p.m. The Pledge of Allegiance was observed.

1. APPROVAL OF MINUTES

August 18, 2022. Mr. O'Connor asked for additions, deletions or corrections to the August 18, 2022 Town Building Committee Regular Meeting Minutes.

MOTION (1): Mr. Rhodes moved to approve the August 18, 2022 Town Building Committee Regular Meeting Minutes, as presented. Seconded by Mr. O'Connor. Messers. Carini and Fiscus abstained from voting. (2-0-2) Motion carried.

2. PUBLIC COMMENTS. There were no public comments.

3. CORRESPONDENCE. There was no new correspondence.

4. OLD BUSINESS. There was no discussion of old business.

5. NEW BUSINESS Mr. O'Connor reported Application #25 was received from O&G Industries for the period to July 22, 2020 for the elementary school project in the amount of \$1,706.60.(project #2010302). This is a final bill.

MOTION (2): Mr. Fiscus moved to pay Application #25 from O&G Industries for the elementary school project in the amount of \$1,706.60. Seconded by Mr. Carini. (4-0) Unanimous.

MOTION (3): Mr. O'Connor moved to recommend to the Board of Education to close out the elementary school project #2010302. Seconded by Mr. Rhodes. (4-0) Unanimous.

Public Safety Building There was no discussion on the Public Safety Building.

6. PAYMENT OF BILLS. There were no additional bills.

7. ITEMS FOR FUTURE AGENDAS

Next Meeting: November 17, 2022

FILED

Oct 24 2022 AT 8:15 AM/PM
Carini
EAST LYME TOWN CLERK

Mr. O'Connor thanked all members of the Town Building Committee for its work on the elementary schools and Public Safety projects. He added the elementary schools look great and the Public Safety Building is functioning very well and looking good.

MOTION (4): Mr. Carini moved to adjourn the October 20, 2022 Town Building Committee Meeting at 6:13 p.m. Seconded by Mr. Fiscus. (4-0) Unanimous.

Respectfully Submitted,

Frances Gheri, Recording Secretary