Mr. Mason called the meeting to order at 1:16 P.M.

TOPICS

1. GHS Auditorium project should be renamed to include the words Building Committee.

2. Glenville Fire Station - $225,000 of the contingency request was conditioned.

3. King Street Fire Station - Look at property at 1325 King Street to purchase.

4. Safe Routes, $250,000 was removed from the budget since money was available in DPW budget.

5. Sidewalks at RR Avenue ($40,000) and Riverside Avenue ($50,000) were removed from the budget.


7. Byram Drainage Master Plan ($50,000) – deleted from budget.

8. Cos Cob Power Plant was conditioned upon a determination as to which plan will be implemented for the site.

9. Holly Hill Master Plan – Committee asked if this is a stand-alone effort.
10. Town Hall Space Utilization – to be conditioned upon receipt of a plan.

11. Master Bicycle Plan

12. Multi-Space Pay Stations – The Committee decided to condition funding upon receipt of a plan explaining why meters should be installed in areas other than downtown.

13. Library – Committee wanted to know if there is a maintenance plan and requested any documentation regarding the relationship between the Town and the Library.

14. Operating Budget – Fire Department

15. Day Care – Parkway

16. Social Services:
   $50,000 for Child Guidance should be put on the Decision Day agenda.

17. Project Close-outs: DPW agreed to close out the Lockwood sidewalk Cos Cobb site remediation.

18. Fund Balance would be used to offset the interest income shortfall.

The meeting adjourned at 4:05 P.M.

Respectfully submitted,

Elaine Brown, Recording Secretary

Michael S. Mason, Chairman