

**Town of East Hampton
Town Facilities Building Committee
Special Meeting
Thursday, July 22, 2021- 6:30 P.M.
Town Hall Meeting Room & Zoom**

MINUTES

Present: Vice Chairman Jeff Foran, Chairman Glenn Gollenberg, Cliff Libby, Ron Gaudet, Chris Strange, Rebecca Tinelle and Ray Moore, with Lisa and Steve Motto.

Absent: Fred Galvin, George Pfaffenbach,

Call to Order: The meeting was called to order at 6:30 P.M. by Chairman Gollenberg.

Approval of Minutes

December 21, 2017: *A motion was made by Mr. Foran, seconded by Ms. Tinelle, to approve of the May 13th, 2021 meeting minutes as submitted. Voted 7-0 in favor.*

Public Remarks: None

Architect/Construction Manager/OPM Update: Everything on the punch list has been resolved. Some of the trees behind the building were replaced with new trees. It was suggested to have the commission members plant some screening plants along the driveway.

Financial Update: There are the last two Newfield invoices to close out for the project. An updated financial report was sent to the members. There are still some money left in the budget, meaning the project came in under budget. There should be \$47,834 left in the project budget. The use for the remaining money once the project is closed out will be determined by the Town Council.

Approval of Invoices

A. Newfield Payment Application #28: *A motion was made by Mr. Foran, seconded by Ms. Tinelle, to approve of the Newfield Payment Application #28 dated 7/7/2021 in the amount of \$200,656.40. Voted 7-0 in favor.*

B. Newfield Payment Application #29: *A motion was made by Mr. Foran, seconded by Mr. Libby, to approve of the Newfield Payment Application #29 in the amount of \$15,000.00 contingent upon the corrected date change to the invoice. Voted 7-0 in favor.*

Motion to Declare that the Town Hall/Police Department Construction Project is

Complete and to Accept the Project on Behalf of the Town of East Hampton: *A motion was made by Mr. Foran, seconded by Ms. Tinelle, to declare the Town Hall/ Police Department construction project is complete and to accept the project on behalf of the Town of East Hampton. Voted 7-0 in favor.*

Public Remarks: None

Adjournment Sine Die: *A motion was made by Mr. Foran, seconded by Ms. Tinelle, to adjourn the meeting at 6:53 P.M. Voted 7-0 in favor.*

Respectfully Submitted,

Katrina Aligata
Recording Clerk