

TOWN OF NEWINGTON  
TOWN HALL RENOVATIONS PROJECT BUILDING COMMITTEE  
SPECIAL MEETING MINUTES

November 29, 2016

Town Hall Lower Level, Conference Room L101

- I. Call to Order – Mr. Miner called the meeting to order at 5:01 PM.
- II. Roll Call – Members present: Chris Miner, Chairperson; Dave Nagel, Jim Marocchini, Joe Harpie, Ed Murtha, Whit Przech, and Anthony Claffey (arrived at 5:06 PM). Others present: Tanya Lane, Town Manager; Dave Langdon, Director of Facilities Management; and Jeff Baron, Director of Administrative Services.
- III. Approval of Prior Meeting Minutes - Mr. Harpie made a motion that the minutes of the November 16, 2016 meeting be approved as presented. A second to the motion was made by Mr. Marocchini. The motion passed by a vote of 5 YES to 0 NO, with 1 abstention (Mr. Przech, not present at meeting).
- IV. Public Participation – None.
- V. Executive Session Regarding Architect Selection – Mr. Harpie made a motion that the Committee go into Executive Session, to review and discuss RFP responses for Architectural Services, in accordance with Connecticut General Statutes sections 1-200(6) and 1-210(b)(24); that attendance in the Executive Session shall be limited to voting and non-voting members of the Town Hall Renovation Project Building Committee, to include Town Manager Tanya Lane, Director of Facilities Management Dave Langdon, and Director of Administrative Services Jeff Baron. The motion received a second from Mr. Nagel. The motion passed by a vote of 6 YES to 0 NO at 5:03 PM. The Committee held its Executive Session in Room L100 of the Town Hall. Mr. Claffey made a motion that the Committee adjourn from Executive Session. A second to the motion was made by Mr. Marocchini. The motion passed by a vote of 7 YES to 0 NO. Mr. Marocchini made a motion that the Committee return from Executive Session. Mr. Harpie provided a second to the motion. The motion passed by a vote of 7 YES to 0 NO at 8:59 PM.
- VI. Any Other Business Pertinent to the Committee – None.
- VII. Public Participation – None.
- VIII. Response to Public Participation – None.

IX. Adjournment – the meeting adjourned at 9:00 PM.

Respectfully submitted,

*Jeff Baron*

Jeff Baron  
Director of Administrative Services