

**MUNICIPAL COMPLEX IMPROVEMENTS BUILDING COMMITTEE  
SPECIAL MEETING  
MINUTES**

Date: Monday June 20, 2022  
Time: 5:30 P.M.  
Place: 1000 Hartford Turnpike  
Present: Cheryl Larder, Thomas Dembek, Beth Sabilia, Ken Kirkman, Greg Attanasio  
Absent: Glenn Patterson, Ray Valentini

The meeting was called to order by Mr. Kirkman at 6:06 PM

Approval of Invoices

Barton & Loguidice Invoice #3222 \$3,817.81  
A **Motion** was made by Tom Dembek, seconded by Cheryl Larder to approve the invoice

**Vote – Unanimous  
Motion Carried**

Barton & Loguidice Invoice #3765 \$5,303.62  
A **Motion** was made by Beth Sabilia, seconded by Cheryl Larder to approve the invoice

**Vote – Unanimous  
Motion Carried**

Critical Signs Invoice 326776 \$3,661.00  
A **Motion** was made by Tom Dembek, seconded by Greg Attanasio to approve the invoice

**Vote – 4 yes – 1 abstain (Sabilia)  
Motion Carried**

Critical Signs Invoice #27095 \$1,287.50  
A **Motion** was made by Tom Dembek, seconded by Cheryl Larder to approve the invoice

**Vote – 4 yes – 1 abstain (Sabilia)  
Motion Carried**

### Old Business

The committee discussed how the best way to disband the committee, as the project is completed and the small invoices that are expected have purchase orders. This might allow the Town to pay back some of the bond early with the balance in the line item. If needed, perhaps we keep the original \$100,000 that the committee had for a period of time.

A **Motion** was made by Cheryl Larder, seconded by Beth Sabilia  
To authorize the chairmen to request the First Selectman to dissolve/disband the committee. A discussion and then a letter will assist in this task.

**Vote** – Unanimous  
**Motion Carried**

### **Adjournment**

A **Motion** was made by Tom Dembek, seconded by Greg Attanasio  
To adjourn the meeting.

**Vote** – Unanimous  
**Motion Carried**

Meeting adjourned at 6:40 P.M.

Respectfully Submitted,

Sandy Kenniston  
Recording Secretary