

CALENDAR HOUSE BUILDING COMMITTEE

June 1, 2016

Special Meeting Minutes

MARK LOVELY, VICE-CHAIRMAN, called the meeting to order at 4:31 p.m. at the Calendar House, 388 Pleasant Street, Southington, CT with the following members in attendance: Severino Bovino, Peter Freeman and Ralph Warner.

Also in attendance:

Bob Verderame, Calendar House Director

Dennis Rioux, Architect ~ BL Company

Ross Mezzanotte, Construction Manager ~ KBE

A quorum was not determined.

3. Acceptance of Minutes

Due to lack of quorum, minutes of the May 18, 2016 meeting could not be voted on.

4. Report from Architect

Mr. Rioux presented revised drawings of Options A & B, both one-story plans. After discussion, it was decided that a sub-committee comprised of Mr. Freeman, Mr. Warner and Mr. Verderame will meet with the architects prior to the June 15 building committee meeting with recommendations for plan revisions. The architect will present the revised plans to the full committee at the June 15 committee meeting.

5. Report from Construction Manager

Mr. Mezzanotte stated he is ready to begin once final plans are received.

6. Report from Executive Director

None

7. Public Communications

Jeff Driscoll, 663 Ledgeview Court, Southington, CT – stated there is no door from the kitchen, will Meals on Wheels have to come through the main entrance? Mr. Rioux stated there will be a door it was missed on Option A plan.

Mary Robarge, 33 Meeker Road, Southington, CT – asked if there will be a room for stained glass and if bath/shower areas will be available at all times or just when used as a shelter? Mr. Verderame stated yes, a room with work benches will be in the plan. No decisions have been made as to the use of showers.

Mark White, 396 Mulberry Street, Southington, CT ~ stated he is concerned with the sizes of the rooms as presented on both plans. He presented a chart comparing existing room sizes with proposed room sizes and has major concerns, bigger spaces are needed. Mr. Rioux stated moving and shifting of rooms can be made.

8. Approval of Invoices

None

9. Any other business to come before the Committee

Mr. Bovino stated more parking spaces can be made available on north side of building if the building is shifted more to the left. Mr. Rioux stated that will be dictated by the pond which is yet to be engineered

10. Adjournment

Meeting adjourned at 5:13 p.m.

Submitted,

Mark Lovely
Vice Chairman