

**WETHERSFIELD TOWN HALL / LIBRARY RENOVATIONS BUILDING  
COMMITTEE  
MINUTES – MONDAY March 31, 2008**

Chairman Coombs called the Special Meeting to order at 5:15 P.M. in Conference Room One.  
Present

Committee Member Name	Present	Absent	Excused
Joseph Coombs, Chairman	X		
Tim Tuell, Vice Chairman			X
Raymond Grasso	X		
Luke McEntire	X		
Carmen Pace	X		
Stuart Temple, Clerk Pro Tem			X
<b>Liaison Present</b>			
Tony Martino, Staff Liaison	X		
Mike Turner, Staff Liaison	X		

Today is day 317 of the Project

**1. Public Comments:**

1. None

**2. Projects for Discussion:**

**I. Town Hall / Library Renovations – Phase 2**

**A. Change Orders**

1. AT&T Change Order # 5 & 7 - \$50,214.93 – Mike Turner advised AT&T is the sole vendor responsible for all the wiring and cabling in all of Town Hall and the Library. We started using them in 2005 when we did the Phase One work on the Town Hall Ground Floor and Library. We want to stay with one vendor to maintain continuity. The funds for this change order will come from the technology line item where money is available. Since there wasn't a quorum to approve financial matters, Chairman Coombs called for a consensus of opinion on the change order. Luke McEntire advised we need to keep the job on schedule, we need to proceed. We should move this forward to Council. Other members present felt the same way. Comment was made if another member was present and voted against the change order it would still pass. Motion by Luke McEntire seconded by Carmen Pace to approve the Change Order and put it on the next agenda for discussion as there was no way of getting a quorum prior to the deadline for the next Town Council meeting and the fact we are down one member. **All members voted in favor.**

**3. Next Scheduled Meeting:**

- A.** The next regular scheduled meeting will be Monday April 14, 2008 at 6:00 PM in Conference Room One.

4. **Adjournment:** Motion by Raymond Grasso seconded by Luke McEntire to adjourn. **All members voted in favor.** Meeting adjourned at 5:20 PM.

I hereby certify that the above is a true copy of the minutes approved by the Town Hall Renovations Committee.

Stuart Temple, Clerk – Pro Tem