

**ECKERSLEY-HALL BUILDING COMMITTEE
MIDDLETOWN SENIOR/COMMUNITY CENTER**

May 2, 2018

61 DURANT TERRACE

10:30 AM

Members Present: Joe Samolis, Trevor Davis, August DeFrance IV, Ed Dypa, Annabelle Malone, Phil Pessina

Members Absent: Ryan Kennedy, Larry Riley, Bill Wasch, Ed Monarca

Others Present:

1.0 OPEN MEETING

Chair Joe Samolis opened the Eckersley Hall Building Committee meeting at 10:30 AM at the Middletown Senior/Community Center.

2.0 FINANCIAL REPORT

FINANCIAL STATEMENT

Joe Samolis presented the committee with the remaining money that is left in the various accounts. Namely, the Military Museum allocation of \$365,000 is now available for the Center to use for any other additional work at the Center.

3.0 NEW BUSINESS

Authorization for Recreation and Community Services and Public Works to utilize the remaining Funding to any additional work at the Center.

In order for additional work to be done, the Committee needs to authorize the Departments to have access to the funds in order to continue with whatever improvements are needed at the site. Improvements include, but are not limited to: paving, adding weeping holes to front retaining wall, electrical, waterproofing, card access and security improvements and possibly a generator.

Phil Pessina motioned to authorize the City Departments mentioned above, to have access to the account lines in order to continue to do work on the center. No committee approval would be required for them to utilize these funds. Seconded by Augie DeFrance, vote was unanimous.

4.0 ADJURNMENT

Chair Samolis asked for a motion to adjourn. Made by Phil Pessina and seconded by Annabelle Malone. The vote was unanimous and the meeting adjourned at 10:45AM.