

Committee Members:

*Councilman Robert Blanchard, Chairman
Ken McClellan, Vice Chairman
Ron Organek
Jerry Augustine
Mike Rogalsky
Phil Cacciola
Larry Riley
Ed Monarca
Arthur Meyers*

Committee Staff

*Chris Holden, Middletown Dept. of Public Works
Steve Nelson, MPN Architects*

**MIDDLETOWN MILITARY MUSEUM BUILDING COMMITTEE
REGULAR MEETING
Thursday, October 10, 2019
6pm**

MINUTES

*THE MILITARY MUSEUM
200 WALNUT GROVE ROAD
Middletown, CT*

1) Chairman Calls Meeting to Order

The Chair called the meeting to order at 6:07PM.

2) Public Hearing

No members of the public wished to speak.

3) Financial Report

Staffed informed the committee that a balance of \$6,000 remained.

4) Staff Updates

Staffed informed the committee that the museum was complete and they were working on minor repairs and commemorative bricks.

5) Construction Updates

There are no construction updates.

6) Old Business

No old business.

7) New Business

a) Bricks

Publics Works is working with the committee to insert commemorative bricks.

b) Committee closure/dissolution

A motion was made by Mike Rogalsky to table dissolving the committee until a later date until repairs and additions to the museum were back. The motion was seconded by Ron Organek. There was no discussion and the motion was unanimously approved.

c) Additional Repairs

A motion was made by Mike Rogalsky to add new business to the committee's agenda--beginning with museum lighting outside to illuminate the museum signage and to fix the front door seal. The motion was seconded by Larry Riley and with no further discussion, the motion to add to the agenda was unanimously approved. The committee will look into adding lights to the outside and fixing the door seal.

8) Adjournment

A motion was made by Larry Riley to adjourn and was seconded by Phil Cacciola. There was no discussion and the motion was unanimously approved. The meeting adjourned at 6:38PM.