

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
SPECIAL MEETING
Friday, November 8, 2019
9:00AM
MINUTES**

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

1) Chairman Calls Meeting to Order

The Chair called the meeting to order at 9:10AM.

2) Public Hearing

Two members of the public were present but did not wish to speak.

3) Approval of Minutes

a) October 10 Special Meeting

Ed Monarca made a motion to approve the October 10 Special Meeting minutes without any changes or edits and Ron Organek seconded the motion. There was no discussion and the motion was approved unanimously.

4) Financial Report

See attached financial report--roughly \$3,000 COH-earmarked for bricks and installation costs. The plaque has been ordered.

5) Staff Updates

6) Construction Updates

No construction updates.

7) Old Business

- a) Museum Repairs
- b) Sign Lighting

Public Works will be fixed the back door with weather stripping and front door, along with sign directing visitors and illumination. However, the front door lock must be repaired.

8) New Business

- a) Committee dissolution

Pending completion of the front door repair, approval of final financial report and frontage lighting--all of which should be completed by Thursday, November 14 by COB--the committee will then be dissolved and the building committee's work will be completed. This motion was made by Phil Cacciolla and seconded by Mike Rogalsky. The motion was passed unanimously.

The committee shared appreciation for the work of the members and Chairman Blanchard.

9) Adjournment

The motion to adjourn was made by Ken McClellan and seconded by Ed Monarca. There was no discussion and the motion passed unanimously. The committee adjourned at 9:43AM.