Town of East Hampton

**Town Facilities Building Committee**

**Regular Meeting**

Thursday, September 28, 2017 – 6:30 P.M.

East Hampton Middle School Library

**DRAFT MINUTES**

**Present:**  Chairman Glenn Gollenberg, , Stephen Karney, Ray Moore, George Pfaffenbach, Rebecca Tinelle-Sawyer and Cliff Libby, Project Managers Lisa & Steve Motto, and Town Manager Mike Maniscalco

**Absent:** Vice Chairman Kurt Comisky and Fred Galvin

**Call to Order:** The meeting was called to order at 6:33 P.M. by Chairman Gollenberg

**Approval of Minutes**

**September 6, 2017:** *Mr. Foran moved and Mr. Karney seconded to approve the minutes of the September 6, 2017 meeting. Voted 4-0-1 in favor, with Ms. Tinelle-Sawyer abstaining (Mr. Pfaffenbach was not present for this vote.)*

**Architect Update**

No update at this time.

**OPM Update**

Mrs. Motto stated that a letter of intent, with regard to the land transfer, is being worked on at this time. The CM contract is close to finalization.

**Approval of Invoices**

**Invoice from Amenta Emma:** Mrs. Motto has not had a chance to review this invoice. This item will be tabled until the next meeting.

**Update from Public Relations Sub-Committee**

Residents from Laurel Ridge have formed a PAC and have moved forward with a FaceBook page that has quite a few supporters already. Mr. Coursey has been in communication with them. The PAC distributed a fact sheet that included the 10/30 Town Meeting information at the Little League fields. There have been questions as to how the PAC can receive money; Mr. Coursey will speak with Mary Ann Sprankle about this.

**Informational Presentations:** The next one is 10/11 at the Lion’s Club, followed by the Senior Center on 10/16. There was discussion on the types of questions that have come up; residents can be directed to the rumor busters on the website or to Mr. Maniscalco for answers. The informational handout was revised to show the site layout and to make people aware of the Town Meeting on 10/30.

The previous presentations to the Board of Ed., Laurel Ridge and Republican Town Committee and the questions that arose were discussed. The Republican Town Committee voted in favor of the project as part of their platform.

Currently there is 19,524 Sq. Ft. existing in all the buildings and more space is needed. The proposed square footage is 33,400. The existing vault is around 900 sq. ft. The new vault would be the same but would have a high density storage configuration. It would be good to know how many sq. ft. that “adds”.

The explanatory text for referendum is being worked on now. This may possibly be a stuffer in the RiverEast rather than a tri-fold due to cost.

Chairman Gollenberg thanked Mr. Libby for scheduling the informational meetings and sending out information. Mr. Libby will put information in the paper referencing the Town Meeting date and thanking the organizations that have listened to a presentation thus far.

**Update from Design Sub-Committee:** No report

At this time Mr. Karney stated that he will be resigning from the Committee some time between 10/14 and 11/14 due to his moving out of state.

There was discussion at this time about what Building Committee members can post on Facebook. Mr. Maniscalco reminded them that the biggest thing is that there can be no use of public funds, but it is ok to express personal opinions, as long as facts are not misrepresented.

**Public Remarks:** None

**Adjournment**

*At 7:21 P.M., Mr. Foran moved to adjourn; second by Mr. Libby. Voted 6-0 in favor.*

Respectfully submitted,

Eliza LoPresti

Recording Clerk