



**Town of Beacon Falls
Community-Senior-Library-Center-Building Committee
Meeting Minutes
Date 08/08/23
10 Maple Avenue
Beacon Falls, CT 06403
C/O Town Clerk
(Subject to Revision)**

Members Present: Michael Krenesky (MK), Lauren Fennell (LF), and Elizabeth Setaro-Posick (ESP).

Not Present: Art Daigle

Others Present: 1 Member of the Public.

1. **Call to Order /Pledge of Allegiance/Roll Call:** The meeting was called to order at 7:03 p.m. by MK followed by the Pledge of Allegiance.
2. **Comments from the Public:**
 - a. None
3. **Approval of Minutes:** ESP made a motion to approve the minutes, seconded by LF. Approved, all aye.
4. **Old Business:** None.
5. **New Business:**
 - a. 5th Member – The 5th member should be someone from the Library Board of Trustees. David Dlugos has volunteered. LF made a motion to recommend David Dlugos to the BOS to appoint as the 5th member, seconded by ESP. Approved, all aye.
 - b. Election of Officers –The board agreed to wait to elect officers until all members, including the 5th member, were present.
 - c. Sub-Committee-Discussion followed regarding the support of the community, and potential interest in forming the following 3 Sub-Committees: Senior Center, Community Center and Library.
 - d. Second Grant-Discussion followed regarding the DECD grant.
 - e. Project Launch-No information yet, still in preliminary stages, and awaiting approval of grants.
 - f. Meeting Schedule-The board plans to meet the first Tuesday of the month at 7 p.m. for the time being.

MK requested the addition of an item g. LF made a motion to approve line-item g. Concept Plan, seconded by ESP. Approved, all aye.

 - g. Concept Plan: Discussion followed regarding preliminary concept plans. The preliminary physical layout of the building went to the grant committee.
6. **Adjournment**

LF made a motion to adjourn the meeting at 8:06 p.m. seconded by ESP.
Approved, all aye.

Respectfully submitted,

Erin K. Moffat

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Clerk, Building Committee