

Committee Members:

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

Committee Staff

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

**MIDDLETOWN MILITARY MUSEUM BUILDING COMMITTEE
REGULAR MEETING**

Thursday, February 14, 2018

6pm

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

- 1) Chairman Calls Meeting to Order at 6:03 pm.**
 - a) Attendees: Ken McClellan, Ron Organek, Phil Cacciola, Larry Riley, Edward Monarca, Chris Holden**

- 2) Public Hearing - None**

- 3) Approval of Minutes**
 - a) Regular Meeting: January 10, 2018; Approved on motion by Ron Organek and second by Larry Riley

- 4) Financial Report**
 - a) Budget Items Review/Approval – No change from January. Approximately \$15k remaining.

- 5) Staff Updates**
 - a) Street lights: Poles and lights are installed. Need final wiring and connection by Northeast Utilities. Chris Holden will get schedule.

- 6) Construction Updates**
 - a) Trees will be planted to replace trees cut. Chris Holden will check with Arborist to get schedule.
 - b) Frost Heave on front walk: With warm weather, the sidewalk has subsided. Chris Holden reviewed the walk with the contractor. Since it has settled, contractor will check again in March to determine if repair/replacement is needed.

7) **Old Business**

a) **Building Committee Plaque:** Discussion about how names should be on the plaque. Need for the April 13 Ribbon Cutting and Grand Opening. Names of the building Committee will be as follows:

- (1) Chairman: Robert Blanchard – Common Council
- (2) Vice-Chairman: Kenneth A. McClellan – US Army (Retired)
- (3) Ron Organek – US Army
- (4) Jerry Augustine – US Army
- (5) Mike Rogalsky – US Army
- (6) Phil Cacciola – US Army (Retired)
- (7) Larry Riley – US Air Force
- (8) Athur Myers – US Army
- (9) Edward Monarca – US Army

b) **Weather Stripping** – Replaced.

c) **Two Upper Light Bars** – Chris Holden reports that replacement parts are in and he will check on schedule.

8) **New Business**

a) **Work estimate for gutters over the front entry**

No bid

Vendor: No Leak Roofing, 255 Ridge Rd, Middletown, CT 06457

Labor & Materials: \$325.00

Approved on Motion by Edward Monarca and second by Larry Riley

Chris Holden will work with city departments for payment.

b) **Approval to purchase bricks for flagpole walkway:**

No bid

Vendor: Bricks-R-Us, 201 South Biscayne Boulevard

28th Floor, Miami, FL 33131; Phone: 888-MY-BRICK

Price:

Type	Needed	Price Per	Cost
Engraved	25	\$ 19.00	\$ 475.00
Blank	1161	\$ 5.00	\$ 5,805.00
Total			\$ 6,280.00

Approved on Motion by Ron Organek and second by Larry Riley

Chris Holden will work with city departments for payment.

9) **Adjournment** – Approved on motion by Phil Cacciola and second by Edward Monarca

Next Meeting: March 14, 2019

