



Town of Beacon Falls
Community-Senior-Library-Center-Building Committee
Meeting Minutes
Date 09/05/23
10 Maple Avenue
Beacon Falls, CT 06403
C/O Town Clerk
(Subject to Revision)

Members Present: Michael Krenesky (MK), Lauren Fennell (LF), Art Daigle (AD), David Dlugos (DD), and Elizabeth Setaro-Posick (ESP).

Others Present: None.

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:** None
3. **Approval of Minutes:** LF made a motion to approve the minutes, seconded by AD. Approved, all aye.
4. **Correspondence:** None
5. **Old Business:**
 - a. **Election of Officers**
 - LF made a motion to nominate Art Daigle as Chair, seconded by MK. Approved, all aye.
 - AD made a motion to nominate Elizabeth Setaro-Posick as Vice Chair, seconded by MK. Approved, all aye.
 - b. **Sub-Committee**
 - The Board discussed Sub-Committees and reaching out to the community to gauge interest.
 - c. **Concept Plan**
 - The Board discussed how to move forward with the concept plan, the most efficient use of the proposed multi-purpose space, suggested revisions, grants, overall estimated project cost, and Town residency population in 10 years' time as forecasted by the State.
 - The Library, Senior Center, and Members of the Board will present a more concrete submission of ideas at the next monthly meeting, so that they may be potentially drafted with an architect in the future.
6. **New Business:** None
7. **Adjournment:** DD made a motion to adjourn the meeting at 8:08 p.m. second by ESP. Approved all aye.

Respectfully submitted,

Erin K. Moffat

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Clerk, Building Committee