



**Town of Beacon Falls
Community-Senior-Library-Center-Building Committee
Meeting Minutes
Date 10/03/23
10 Maple Avenue
Beacon Falls, CT 06403
C/O Town Clerk
(Subject to Revision)**

Members Present: Michael Krenesky (MK), Art Daigle (AD), and Elizabeth Setaro-Posick (ESP).

Not Present: Lauren Fennell (LF) and David Dlugos (DD).

Others Present: One member of the public.

1. **Call to Order /Pledge of Allegiance/Roll Call:** The meeting was called to order at 7:05 p.m. by AD followed by the Pledge of Allegiance.
2. **Comments from the Public:** None
3. **Approval of Minutes:** MK made a motion to approve the minutes, seconded by ESP. Approved, all aye.
4. **Correspondence:** None
5. **MK requested to wave the Old/New Business agenda items in favor of an Open Workshop Discussion on the concept plan.**
 - AD made a motion to approve the waving of the agenda items in favor of an Open Workshop Discussion, seconded by ESP, Approved, all aye.
 - a. The Board will hold off on the forming of Sub-Committees during this stage of conceptual planning.
 - b. The Board will continue to hold monthly meetings as they advance with the project.
 - c. Several members of the Board prepared drafted ideas to share and further discuss.
 - d. The Board plans to set up a Sharepoint amongst the committee for submission and revision of documents and ideas.
 - e. The Board will continue to collaborate on drafting a conceptual plan to be presented and discussed with an architect in the future.
6. **Adjournment:** MK made a motion to adjourn the meeting at 7:38 p.m. second by ESP. Approved all aye.

Respectfully submitted,

Erin K. Moffat

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Clerk, Building Committee