

Committee Members

Councilman Philip J. Pessina, Chairman
Councilwoman Meghan Carta
Councilman Anthony Mangiafico
Joseph Bibisi
Dale R. Aldieri, Vice Chair
John A. Giuliano
Elise H. McDermott
David Bauer
Brian K. Gartner, Jr. WPCA Commissioner

Committee Staff

Joseph S. Fazzino, P.E., Director
Donald Fisco, Deputy Director
Michelle Leone, Finance

**MINUTES
SPECIAL MEETING
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
HYBRID/WEBEX MEEETING
WEDNESDAY, APRIL 20, 2022
6:00 P.M.**

Members Present: Councilman Philip J. Pessina, Chairman
Dale R. Aldieri, Vice-Chairman (Webex)
Councilman Anthony Mangiafico (Webex)
Elise H. McDermott
David Bauer (Webex)
Brian K. Gartner, Jr., WPCA Commissioner (Webex)

Members Absent: Councilwoman Meghan Carta
John A. Giuliano
Joseph Bibisi

Staff Present: Joseph S. Fazzino, Director
Donald Fisco, Deputy Director

Staff Absent: Michelle Leone, Director

1. Chairman Calls Meeting to Order

Chairman Philip J. Pessina, Chairman called the meeting to order at 6:00 p.m.

2. Public Comments

The Public Comment portion of the meeting was opened and closed at 6:01 p.m. with no comments from the Public.

3. Approval of Minutes

3.1 Motion by David Bauer and seconded by Dale R. Aldieri, Vice Chair to approve the minutes of the Regular Meeting of June 29, 2021 as presented. The motion was approved unanimously.

4. Sub Committee Report

4.1 Joseph S. Fazzino, Director informed the committee that upon his review and approval the Sub Committee had approved payment for American Contractors Inv. #22659 in the amount of \$2,498.00 for the release of retainage for their demolition work. Also approved was Atlas Companies Inv. #9913010-RET in the amount of \$2,837.64 for the release of retainage for the installation of fencing.

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Motion by David Bauer and seconded by Dale R. Aldieri to accept the payment to American Contractors retainage of \$2,498.00 and Atlas Companies retainage of \$2,837.64. The motion was approved unanimously.

4.3. Motion by Councilman Anthony Mangiafico to approve the payment of the Secretary Payroll of 5½ hrs. The motion was approved unanimously.

5. Financial Report

5.1 Elise McDermott reviewed the Financial Report with the committee noting that all the accounts have been closed and the remaining balance is \$601, 395.30 and everything appears to be in order to close the project.

Motion by David Bauer and seconded by Councilman Anthony Mangiafico to approve the final Expenditure Report.

Discussion:

Councilman David Bauer questioned if the City Departments are satisfied with the remediation of the demolition project.

Joseph S. Fazzino, Director stated that the area has been turned over to the Economic Development and there may be further remediation that needs to be addressed once a determination of how the building will be used is made. This will be under the Economic Development jurisdiction.

The motion was approved unanimously.

6. Project Completion Report

6.1. Motion by David Bauer and seconded by Dale R. Aldieri to endorse the Chairman's Completion Report and also endorse the recommendation that the Mattabassett Regionalization Building Committee can be dissolved. The motion was approved unanimously.

Philip J. Pessina, Chairman thanked the committee past and present for assisting him to get the project done to completion and under budget. He also thanked the staff for their help throughout the project.

7. Adjournment

Motion by Councilman Anthony Mangiafico and seconded by Elise McDermott to adjourn the meeting at 6:16 p.m. The motion was approved unanimously.

Attest: 
Sandra S. Pasculano
Recording Secretary