

INSTR # M2018000102 DATE FILED 02/16/2018 08:34:45 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT

2017 Library Building Committee

Special Meeting Minutes

February 12, 2018

Library Conference Room

Attendees: T. Pajonas, K. Sogofsky, G. Gay, D. Ghavami, L. Zaffino

Call to order at 8:06pm

Minutes approved from December meeting

Motion made by T. Pajonas and seconded by G. Gail to nominate K. Sogofsky as committee chair. Motion passed.

Members discussed revisions to the contract with Silver, Petrucelli & Assoc.

Two members submitted resignations from the committee: J. Sonneborn's resignation is effective immediately. T. Pajonas' resignation is effective March 1st.

Adjourned at 8:36pm

Respectfully submitted by

Kristi Sogofsky