

HILLCREST BUILDING COMMITTEE  
SEPTEMBER 30, 2024  
MINUTES

Chair called meeting to order: Call to order at 6:31PM

In attendance: Joe Costa, Andrew Lubin, Joe Morello, Fran Basbagill, JC Cinelli, Ann Sather, Jeff Alterman, Bill Mecca

Also in attendance: Town Attorney Schopick

Public comment called at 6:32 (no comment) and close at 6:33

Chairman Costa discussed the action after the referendum

- We were put on the 2024 priority list. thus, we can get to work once things get filed
- Ed Spec is specific and needs to be followed.
- 82.3 million after refund from the state
- Actual number will potentially change

Motion made by Sather to appoint Andrew Lubin for vice chair, seconded by Mecca  
Mr. Lubin introduced himself and reassured the council that he is willing to take the role as Vice Chair. Motion carried with unanimous consent.

Points of discussion as a committee:

- Meeting Schedule: 6:30 (once every two weeks or more frequently)
- Discussion of an potential need for RFQ
- Will need clerical help
- Roberts rules for procedure and building committee rules.
- Ambitious program and discussion of the benefit:
- Need a traffic study and submission to the state.
- Corum means 5, so we need to be careful.
- Attorney Schopeck reminded that; All things are subject to FOIA
- Meeting space with a screen and need to coordinate.

A motion to adjourn was passed and the meeting adjourned at 6:55 p.m.

Ann Sather  
Clerk