



TOWN OF EAST HARTFORD
BUDGET REVIEW COMMITTEE

SPECIAL MEETING MINUTES

In accordance with Section 10-50 of the Town Ordinances, a Budget Review Committee meeting was held on Wednesday, August 2, 2023 in conference room 105, 50 Chapman Place, East Hartford, CT 06108.

In attendance were: Michael P. Walsh, Mayor
Melissa McCaw, Finance Director
Alexander M. Trujillo, Director of Public Works

Others: Lewis Tamaccio – Project Manager
Jessica Carrero – Durational Project Manager
Michael Dell'Accio – Downes Construction Co.

The meeting was called to order by Mayor Walsh at 11:05 pm.

Town Hall Renovation Project - Change Orders

Proposed Change Orders (PCO) #040, #041, #042, #043, #044, #045, #046, #047, #048, #049, #050, #051, #052, #053, #054, #055, #056, and #057 in the following amounts respectively \$2,484.05, \$19,929.24, \$4,603.25, \$2,658.57, \$7,083.92, \$2,703.14, \$3,536.89, \$1,762.35, \$5,597.28, \$1,341.27, \$11,900.00, \$47,297.34, \$30,714.35, \$2,584.03, and \$3,722.00 totaling \$189,312.63.

DISCUSSION Discussion commences

Mr. Dell'Accio provides a project status update

Ms. Carrero suggests setting a monthly schedule for Budget Review Committee meetings

MOTION

by: Mayor Walsh

seconded by: Ms. McCaw

to review, discuss and approve PCOs #040, #041, #042, #043, #044, #045, #046, #047, #048, #049, #050, #051, #052, #053, #054, #055, #056, and #057 in the following amounts respectively \$2,484.05, \$19,929.24, \$4,603.25, \$2,658.57, \$7,083.92, \$2,703.14, \$3,536.89, \$1,762.35, \$5,597.28, \$1,341.27, \$11,900.00, \$47,297.34, \$30,714.35, \$2,584.03, and \$3,722.00 totaling \$189,312.63.

Motion carried unanimously.

ADJOURNMENT

MOTION

by: Mayor Walsh

seconded by: Mr. Trujillo

to adjourn at 11:35 pm

Motion carried unanimously.

All materials relevant to the agenda items are available on the Town's website at:

[https://www.easthartfordct.gov/engineering/budget review committee/minutes/](https://www.easthartfordct.gov/engineering/budget%20review%20committee/minutes/)

Meeting minutes will be posted to the same webpage.

Any questions regarding this meeting should be directed to Lewis Tamaccio, Project Manager at ltamaccio@easthartfordct.gov or (860) 291-7105.

cc: Michael P. Walsh, Mayor
Alexander Trujillo, Director of Public Works
Melissa McCaw, Finance Director
Robert Pasek, Town Clerk