

1 **Littleton Permanent Municipal Building Committee**
2 **Meeting Minutes**
3 **October 21, 2009; 5:45 p.m.**
4 **LELWD Conference Room**

5
6 **Emergency Meeting**

7
8 Members present: Joe Collentro, Rich Crowley, Paul Avella, Jef Feehan, Carl Bryant

9
10 Members absent: Ron Catella

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12 Others present:

13
14 Meeting Called to Order: 5:46 p.m.

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16 Collentro advised members that an underground fuel tank had been discovered at the
17 Police HQ site on Monday, 10-19-2009. Enpro was on site the next day to inspect and
18 pump out the tank and has made arrangements to oversee its removal on Friday, 10-23-
19 2009.

20
21 Collentro said that upon pumping of the fuel, the tank remained dry, which suggests that
22 infiltration has not occurred. Collentro said he would keep members abreast of
23 developments.

24
25 On a motion made by Avella and seconded by Bryant, the Committee authorized
26 Collentro to approve expenses up to \$40,000 if necessary for the removal of the tank
27 and any necessary remediation. **The Vote: Collentro, Crowley, Avella, Feehan, Bryant –**
28 **Yes.**

29
30 Collentro presented Meadows Requisition #2 for the Houghton Memorial Building repair
31 project. On a motion made by Avella and seconded by Bryant, the Committee approved
32 Requisition #2 for \$36,480.00. **The Vote: Collentro, Crowley, Avella, Feehan, Bryant –**
33 **Yes.**

34
35 With no further business before the Committee, on a motion made by Avella and
36 seconded by Bryant, the Committee voted to adjourn the meeting at 6:02 p.m. **The Vote:**
37 **Collentro, Crowley, Avella, Feehan, Bryant – Yes.**

38
39 Approved: _____ Date: _____

40
41 Joe Collentro, Chair; Littleton Permanent Municipal Building Committee