



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

Nathaniel Witherell
Building Committee Minutes
December 11, 2008

Present/Absent:

Jack Hornak – Dir. Operations
Bill Kowalewski - Executive Director
David Ayres - Board Member
Lloyd Bankson - Board Member
David Ormsby - Board Member

Chris Thurlow - Board Member
Paul Toretta - Chairman
Lynn Bausch - DON-absent
Ray Augustine - Dir. Finance

October Minutes Approved

Chris Thurlow - 1st, David Ayres 2nd, all in favor.

Old Business:

Walking Path - The pre-approved design will be amended due to TOG budget concerns and further consultation with White Contractors, Chris Thurlow and Jack Hornak. Meeting to be scheduled for the second week in January 2009.

New Business:

Friendship Garden - Construction is scheduled to start in March 2009, providing architect approvals. Request For Bid to be written for vendor selection for outside work. Inside design to be discussed.

Emergency Repairs - for the near future. Possible/probable through wall AC unit replacement. Major systems are functioning adequately at the present time.

Next meeting: January 22, 2009 at 7:30 in the Board Room.

Respectfully submitted,

Jack Hornak
Director of Facility Operations
Nathaniel Witherell SNF