

Public Building Commission
Minutes of Special Meeting
Canoe Brook Senior Center
November 27, 2017

Walsh Intermediate School Building Project:

Present were: Commissioners Peter Banca, Robert Barnett, Leonard Tamsin, Jr., Marcia Palluzzi and James Killelea. PBC WIS members: Vincent Giordano, John O'Connor, Raeanne Reynolds, Michael Krause and Hamlet Hernandez.

Also present were: First Selectman Cosgrove; Board of Education members: John Prins, John O'Connor, Betsy Regan, Maria Ehrhardt and Shannon Sharkey; Michael Losasso, Antinozzi Associates; Christopher Toussaint, Fusco Corporation; Greg Plasil, Fusco Corporation; Scott Pellman, Colliers International; Steve Mazzacane and Sally Bahner.

Peter Banca called the joint Public Building Commission and Board of Education meeting to order at 7:07 p.m. Motion made by Board of Education member John Prins to call the Board of Education meeting to order. Seconded by Board of Education member Maria Ehrhardt. Vote unanimous.

Motion made by Peter Banca to certify that these plans and project manual as prepared for the bidding and dated November 17, 2017 and the professional cost estimate, completed in accordance with lever 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMATII for this project, dated November 17, 2017 have been reviewed and approved for this project on the dates shown above (November 27, 2017) for project no. 014-0034EA and 014-035BE/EA. Seconded by John O'Connor. Vote unanimous.

Motion made by Marcia Palluzzi to adjourn the meeting at 7:35 p.m. Seconded by John O'Connor. Vote unanimous. Michael Krause also adjourned the Board of Education meeting at 7:35 p.m..

Respectfully Submitted,



Trista Milici
Secretary

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