

Public Building Commission  
Minutes of Special Meeting  
Video/teleconference meeting  
January 11, 2020

Peter Banca called the meeting to order at 1:06 p.m.

Present were: Commissioners Peter Banca, Len Tamsin, Jim Killelea and Marcia Palluzzi. PBC DCAS members: Wendy Joyce, Rick Weiss and Marilyn Valette. Also present were: First Selectman Cosgrove; John Hoefflerle, Town Engineer; Joe Sepot, Joseph Sepot Architects; Laura Burban, Director, DCAS; Greg Ames, Clean Energy Ad Hoc Committee; Tracy Everson, RTM member and Diana McCarthy, Sustainability and Compliance Manager.

Motion made by Peter Banca to enter into executive session at 1:06 p.m. to discuss the Construction Manager RFP responses for the Daniel Cosgrove Animal Shelter Renovation and Expansion Project. Seconded by Jim Killelea. Vote unanimous. For the record Joe Sepot, John Hoefflerle and Laura Burban were invited into executive session.

Present in Executive Session were: Commissioners Peter Banca, Len Tamsin, Jim Killelea and Marcia Palluzzi. PBC DCAS members: Wendy Joyce, Rick Weiss and Marilyn Valette. Also present were: First Selectman Cosgrove; John Hoefflerle, Town Engineer; Joe Sepot, Joseph Sepot Architects; Laura Burban, Director.

Motion made by Jim Killelea to return to regular meeting at 2:49 p.m. Seconded by Marcia Palluzzi. Vote unanimous.

For the record no votes were taken while in executive session.

Motion made by Peter Banca to invite the following four companies for interviews with the Public Building Commission: PAC Group, LLC, Newfield Construction, Enterprise Builders and Pat Munger Construction Company. Seconded by Marcia Palluzzi. Vote unanimous

Motion made by Marcia Palluzzi to adjourn the meeting at 2:51 p.m. Seconded by Marilyn Valette. Vote unanimous.

Respectfully submitted,

Trista Milici  
Clerk