

Public Building Commission
Minutes of Special Meeting
Video/teleconference meeting
January 21, 2021

Peter Banca called the meeting to order at 10:06 a.m.

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

Motion made by Peter Banca to enter into executive session at 10:07 to conduct an interview with PAC Group. Peter Banca invited the representatives from PAC Group to attend the executive session. Seconded by Jim Killelea. Vote unanimous.

Present in executive session were: Peter Banca, Len Tamsin, Jim Killelea and Marcia Palluzzi. PBC DCAS members: Wendy Joyce and Marilyn Valette. Also present were: First Selectman Cosgrove; Laura Burban, Director, Daniel Cosgrove Animal Shelter; John Hoefflerle, Town Engineer; Joseph Sepot, Joseph Sepot Architects; PAC Group Representatives: Zach Prenoveau; Paul Campanelli; Todd Vetrano; Joe Sosnicki and Mauricio Montero.

Return to regular meeting at 10:29 a.m.

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

Motion made by Peter Banca to enter into executive session at 10:30 a.m. to conduct an interview with Pat Munger Construction. Peter Banca invited the representatives from Pat Munger Construction to attend the executive session. Seconded by Jim Killelea. Vote unanimous

Present in executive session were: Peter Banca, Len Tamsin, Jim Killelea and Marcia Palluzzi. PBC DCAS members: Wendy Joyce and Marilyn Valette. Also present were: First Selectman Cosgrove; Laura Burban, Director, Daniel Cosgrove Animal Shelter; John Hoefflerle, Town Engineer; Joseph Sepot, Joseph Sepot Architects; Pat Munger Construction representatives: Steven Mansfield; Michael Cormier, Sr.; Dan Lamberton; Michael Cormier, Jr.; James DeMaio and Dave DeMaio.

Return to regular meeting at 10:50 a.m.

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

Motion made by Peter Banca to enter into executive session at 10:51 a.m. to conduct an interview with Enterprise Builders, Inc. Peter Banca invited the representatives from Enterprise Builders, Inc. to attend the executive session. Seconded by Jim Killelea. Vote unanimous

Present in executive session were: Peter Banca, Len Tamsin, Jim Killelea and Marcia Palluzzi. PBC DCAS members: Wendy Joyce and Marilyn Vailette. Also present were: First Selectman Cosgrove; Laura Burban, Director, Daniel Cosgrove Animal Shelter; John Hoefflerle, Town Engineer; Joseph Sepot, Joseph Sepot Architects; Enterprise Builders, Inc. representatives: Keith Czarnecki; Eric Lamore; Wayne Czarnecki and Brian Barile.

Return to regular meeting at 11:09 a.m.

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

Motion made by Peter Banca to enter into executive session at 11:09 a.m. to conduct an interview with Newfield Construction. Peter Banca invited the representatives from Newfield Construction to attend the executive session. Seconded by Jim Killelea. Vote unanimous

Present in executive session were: Peter Banca, Len Tamsin, Jim Killelea and Marcia Palluzzi. PBC DCAS members: Wendy Joyce and Marilyn Vailette. Also present were: First Selectman Cosgrove; Laura Burban, Director, Daniel Cosgrove Animal Shelter; John Hoefflerle, Town Engineer; Joseph Sepot, Joseph Sepot Architects; Newfield Construction representatives: Brian Ouellette; Brian Grant; Patrick O'Loughlin and Danny Alves.

Return to regular meeting at 11:33 a.m.

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

Motion made by Peter Banca to enter into executive session at 11:34 a.m. to conduct discuss the interviews. Seconded by Jim Killelea. Vote unanimous

Present in executive session were: Peter Banca, Len Tamsin, Jim Killelea and Marcia Palluzzi. PBC DCAS members: Wendy Joyce and Marilyn Vailette. Also present were: First Selectman Cosgrove; Laura Burban, Director, Daniel Cosgrove Animal Shelter; John Hoefflerle, Town Engineer; Joseph Sepot, Joseph Sepot Architects.

Return to regular meeting at 12:07 p.m.

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

Motion made by Marilyn Vailette to appoint Enterprise Builders, Inc. as the Construction Manager for the Daniel Cosgrove Animal Shelter Renovation and Expansion Project. Seconded by Jim Killelea. Vote unanimous.

Public Building Commission
Minutes of Special Meeting - January 21, 2021
Page Three

Motion made by Marci Palluzzi to adjourn the meeting at 12:10 p.m. Seconded by Marilyn Valette. Vote unanimous.

Respectfully submitted,

Trista Milici
Clerk