

Public Building Commission
Minutes of Meeting
January 23, 2023 – 6:00 p.m.
Zoom

Peter Banca called the meeting to order at 6:03 p.m.

Present were: Commissioners Peter Banca, Len Tamsin, Jim Killelea and Greg Ames. PBC DCAS members Stephanie Malkin, Rick Weiss and Marilyn Valette. Also present were: James Cosgrove, First Selectman; Christian Mazzetti, Enterprise Builders and Robert Barnett.

Motion made by Peter Banca to approve the minutes from November 21, 2022. Seconded by Len Tamsin. Vote unanimous. Motion made by Peter Banca to approve the minutes of November 30, 2022 (Special Meeting). Seconded by Greg Ames. Vote unanimous.

Public Comment – none

Joe Sepot provided a brief update. He stated that all the close out documents have been forwarded to Town Hall. The substantial completion date was August 19, 2022.

Discussion took place concerning PCO #068-R2: *CE #088 - EBI Cost Reconciliation Rev* in the amount of \$11,274. The PCO has been reviewed by Joe Sepot and he has approved. This PCO was received a few months ago and after a meeting with the Town Engineer and the First Selectman PCO #068-R2 was revised to \$11,274. Christian Mazzetti reviewed the PCO with the commission and provided additional information. Motion made by Len Tamsin to approve PCO #068-R2: *CE #088 - EBI Cost Reconciliation Rev* in the amount of \$11,274. Seconded by Jim Killelea. Vote unanimous.

Motion made by Marilyn Valette to approve payment application #14 in the amount of \$24,200. Seconded by Jim Killelea. Vote unanimous.

Motion made by Peter Banca to approve payment application #15 in the amount of \$14,374. Seconded by Len Tamsin. Vote unanimous.

Motion made by Len Tamsin to approve payment application #16 in the amount of \$11,274. Seconded by Stephanie Malkin. Vote unanimous.

Motion made by Marilyn Valette to adjourn the meeting at 6:34 p.m. Seconded by Rick Weiss. Vote unanimous.

Respectfully Submitted,

Trista Milici
Clerk