## Public Building Commission Minutes of Meeting Video/teleconference meeting April 19, 2021

Jim Killelea called the meeting to order at 6:00 p.m.

Present were: Commissioners Jim Killelea, Len Tamsin and Greg Ames. PBC WIS members: John O'Connor; Raeanne Reynolds; Kate Greco, Vincent Giordano and Hamlet Hernandez, Ex-Officio.

Also present were: James Cosgrove, First Selectman; Matt Byrnes-Jacobsen, Colliers International; Scott Pellman, Colliers International; Michael Losasso, Antinozzi Associates; Colin Chan, Fusco Corporation and Greg Plasil, Fusco Corporation.

Motion made by Len Tamsin to approve the minutes of March 22, 2021. Seconded by Katie Greco. Vote unanimous.

Public comment – none.

Matt Byrnes-Jacobsen addressed the Commission and presented the pending invoice payments and payment application for consideration.

Motion made by John O'Connor to approve the invoices in the amount of \$11,090.80. Seconded by Len Tamsin. Motion made by John O'Connor to amend the motion and approve the payment of invoices in the amount of \$54,003.26. Seconded by Jim Killelea. Vote unanimous.

Motion made by John O'Connor to approve Fusco payment application #40 in the amount of \$1,375,086.30. Seconded by Jim Killelea. Vote unanimous.

Motion made by Jim Killelea to add an invoice in the amount of \$95 for Ace Trailer to the agenda. Seconded by John O'Connor. Vote unanimous.

Motion made by John O'Connor to approve the invoice for Ace Trailer in the amount of \$95. Seconded by Jim Killelea. Vote unanimous.

Walsh CM update – Fusco – Colin Chan addressed the commission to provide a brief update.

Walsh Architects update – Antinozzi – Michael Losasso addressed the commission to provide a brief update. He stated there is no resolution on the soil pile, additional testing is being done. An extension on the original permit has been filed and the Code Review has been completed.

Motion made by John O'Connor to adjourn the meeting at 6:28 p.m. Seconded by Jim Killelea. Vote unanimous.

Respectfully submitted, Trista Milici, Clerk