

Public Building Commission
Minutes of Special Meeting
Video/teleconference meeting
June 24, 2020

Peter Banca called the meeting to order at 10:05 a.m.

Present were: Commissioners Peter Banca, Jim Killelea, Len Tamsin and Marcia Palluzzi. PBC
WIS members: John O'Connor, Katie Greco and Vincent Giordano.

Also present were: James Cosgrove, First Selectman; Hamlet Hernandez, Superintendent;
Shannon Sharkey, Chairman, BOE; Matt Byrnes-Jacobsen, Colliers International; Scott Pellman,
Colliers International; Michael Losasso, Antinozzi Associates; Chris Toussaint, Fusco
Corporation; Greg Plasil, Fusco Corporation; Scott Erickson, E2 Engineers; Tiffany Cartier, E2
Engineers and Mike Fortuna, TLB Architecture, LLC.

Matt Byrnes-Jacobsen addressed the commission and provided information concerning Fusco
Pay App #30.

Motion made by Jim Killelea to approve Fusco Pay App #30 in the amount of \$1,077,927.23.
Seconded by John O'Connor. Vote unanimous.

A lengthy discussion took place concerning the pool. The commission reviewed the matrix
containing the recommended and discretionary repairs. Discussion took place concerning the pool
plummet depth and regulations required by the NCAA/CIAC etc. The pool depth is already
grandfathered in from previous changes made to the regulations after original construction.
Discussion took place concerning board replacement. The boards need to be replaced
approximately every 10 years. It was suggested that two boards are purchased and one is put in
storage to get through the next 20 years.

Mike Fortuna and Michael Losasso addressed the commission to provide additional information.
Chris Toussaint reviewed each line of the recommended and discretionary repairs.

It was noted that there may be additional work/cost needed in the crawl space. It was also noted
that the gutter is okay but the piping need to be replaced due to deterioration. Discussion took
place concerning the differences between D1A and D1B and D2A and D2B.

After discussion it was agreed to remove D4 and D1A from the matrix. These were not viable
options.

Discussion took place concerning the Myrtha system. Mike Fortuna stated that at the end of the
day there is no maintenance, there's a water tight warrant, the price includes the main drain/piping.
To get the proper depth you still need to raise the deck or modify the plummet depth.

The commission requested that the recommended and discretionary items are combined and all
other necessary work/costs are incorporated into the matrix.

Public Building Commission
Minutes of Special Meeting
Page Two

Motion made by Jim Killelea to adjourn the meeting at 11:45 a.m. Seconded by Marcia Palluzzi.
Vote unanimous.

Respectfully submitted,

Trista Milici
Clerk