Public Building Commission Minutes of Special Meeting November 9, 2023 Police Headquarters

Present were: Commissioners Peter Banca, Robert Barnett, Len Tamsin, Jim Killelea and Greg Ames. PBC Police Department Renovation Project members: Deputy Chief John Alves and Lt. Corrianne Carangelo. Also present were Brian Humes, Jacunski Humes Architects, LLC; Brad Anderson, Downes Construction; John Hoefferle, Town Engineer; Brian Droney, Lead Tradesman and Tyler Bowne, Sustainability and Compliance; Charles Loverjoy, Bill O'Connor and Ellen Richter, Eversource; Shea Kirwin, Southern CT Gas Co.; Joe Narkevic and Darren Cassel, Stone House Group.

Jim Killelea called the meeting to order at 11:05 a.m. Peter Banca arrived at 11:15 a.m.

Representatives from Eversource and SCG presented information on the Track 2 incentive program. Stone House Group clarified design intent and offered preliminary improvements to the design development plans. Generally, the Design Development plans present many energy efficiencies.

PBC members discussed various heating, solar, and water heater options.

Eversource and modeler will provide a proposal for modeling services within the next couple of weeks.

For the record no votes were taken during the meeting.

Motion made by Peter Banca to adjourn the meeting at 12:40 p.m. Seconded by John Alves. Vote unanimous.

Respectfully Submitted,

Trista Milici Clerk