Public Building Commission Minutes of Special Meeting November 30, 2022 Police Headquarters

Jim Killelea called the meeting to order at 9:30 a.m.

Present were: Commissioners Jim Killelea and Greg Ames. PBC Police Department Renovation Project members: John Alves, Deputy Police Chief; Jill Marcus, Chairman, Board of Police Commissioners; Lt. Corrianne Carangelo and Lt. Rashaad Roach. Commissioner Peter Banca participated by phone. Fist Selectman Cosgrove and Town Engineer John Hoefferle

Motion made by Jim Killelea to enter executive session to interview the following companies for Construction Management services for the Police Department Headquarters Renovation project; A. Prete Construction Co. Inc., Downes Construction Company, Montagno Construction, Inc. Seconded by Greg Ames. Vote unanimous.

Present in executive session were: Commissioners Jim Killelea and Greg Ames. PBC Police Department Headquarters Renovation Project members: John Alves, Deputy Police Chief; Jill Marcus, Chairman, Board of Police Commissioners; Lt. Corrianne Carangelo and Lt. Rashaad Roach. Commissioner Peter Banca participated by phone. Also present were: Fist Selectman Cosgrove and Town Engineer John Hoefferle. Representatives from A. Prete Construction Co. Inc., Montagno Construction Inc., and Downes Construction Company were invited to attend executive session during their respective interview.

Return to regular meeting at 11:14 a.m.

Motion made by John Alves to appoint Downes Construction Company as Construction Manager for the Police Department Headquarters Renovation Project. Seconded by Jill Marcus. Vote unanimous.

Motion made by Jim Killelea to adjourn the meeting at 11:39 a.m. Seconded by Greg Ames. Vote unanimous.

Respectfully Submitted,

Trista Milic

Clerk