



**PUBLIC BUILDING COMMISSION**  
**Room 207 /209**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, December 7, 2016 - 7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. APPROVAL OF MINUTES: Regular Meeting on November 2, 2016
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. TOWN ATTORNEY LEGAL ISSUES - PBC Ordinance still awaiting action
- IX. OLD BUSINESS

NOTE:

The PBC's December meeting will be held in Room 207/209, instead of Council Chambers.

1. PROJECTS

- A. Districtwide Lavatory Improvements (*Mr. Crooker*)
  - 1) Project update
  - 2) Close-out documentation
- B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
  - 1) Project update
- C. CHS Interior Code Compliance (*Mr. Clavet*)
  - 1) Project on hold until the Town releases results of the Facility Master Plan
- D. CHS Exterior Storage Building (*Mr. McKenney*)
  - 1) Project update
  - 2) EXHIBIT A: Minutes from 11/10/16 meeting
- E. Emergency Shelter Generators (*Mr. Hill*)
  - 1) EXHIBIT B: Plans and specs for bid
  - 2) Status update for connection at various schools

F. Districtwide Sidewalk Replacement Committee (*Mr. McKenney*)

1) EXHIBIT C: RFP Specifications and Proposal Form

H. Senior Center Basement Renovations (*Mr. Robitaille*)

1) EXHIBIT D: Close-Out Summary

X. NEW BUSINESS - EXHIBIT E: Member Roster as of November 2016

A. CHS Concession Stand Building (*Mr. Nash*)

1) Project update

B. Election of Officers, to be effective January 2017

1) Vice-Chairperson

C. Personnel for new subcommittees

1) CHS Concessions Building

D. Dates for 2017 PBC meetings (EXHIBIT F: Proposed dates)

XI. ADJOURNMENT

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**Town Hall – Room 207/209**

**Consent Calendar**

**Invoices:**

CHS Concession Stand

Olympus Construction	Application 1	11/30/16	\$57,475.00
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