



**PUBLIC BUILDING COMMISSION**  
**Council Chambers**  
**84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - REGULAR MEETING**  
**Wednesday, July 5, 2017 – 7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. APPROVAL OF MINUTES: Regular Meeting on June 7, 2017
- VI. MONTHLY FINANCIAL STATUS REPORT
- VII. CONSENT CALENDAR
- VIII. OLD BUSINESS
  1. Charter/PBC Ordinance revision (*Mr. McKenney*)
    - 1) Update
  2. PROJECTS
    - A. Districtwide Lavatory Improvements (*Mr. Crooker*)
      - 1) Project on hold, to be rebid in Fall 2017
    - B. Utility Tunnel Improvements at CHS (*Mr. Crooker*)
      - 1) Project update
    - C. CHS Interior Code Compliance (*Mr. Clavet*)
      - 1) Project on hold
    - D. CHS Exterior Storage Building (*Mr. McKenney*)
      - 1) Project update
      - 2) EXHIBIT A: Minutes from 6/1/17 meeting
    - E. CHS Emergency Generator (*Mr. Durkee*)
      - 1) Project update
      - 2) EXHIBIT B: Minutes from 6/12/17 meeting

F. School Generator Hook-ups (*Mr. Durkee*)

- 1) Project update

G. Doolittle Cafeteria Renovation (*Mr. Durkee*)

- 1) Project on hold until 2018

H. CHS Concessions Stand (*Mr. Clavet*)

- 1) Project update
- 2) EXHIBIT C: Minutes from meetings on 5/24/17; 6/21/17

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

- 1) Project update
- 2) EXHIBIT D: Minutes from meeting on 6/23/17

J. Districtwide Roofs (*Mr. Clavet*)

- 1) Project update

3. Other old business of the PBC

IX. NEW BUSINESS

1. Project Management options
2. PBC roster as of 6/16/17
3. Other new business of the PBC

X. ADJOURNMENT

---

Janet Ray, Recording Secretary  
For Mark Nash, PBC Chairperson