

**PUBLIC BUILDING COMMISSION – Special Meeting Minutes**  
**Wednesday, June 20, 2018 - 6:00 P.M.**  
**Town Hall, 84 South Main Street - Council Chambers**

Members Present: Mr. Mark Nash  
Mr. Jim McKenney  
Mr. Art Crooker  
Mr. Richard Clavet  
Mr. Phillip Bowman  
Mr. Richard Levy  
Mr. Steven Durkee

Members Absent: Mr. David Arai  
Mr. Vincent Robitaille

Additional Present: Mr. George Noewatne, Director of Public Works  
Mr. Vincent Masciana, Chief Operation Officer, Board of Education

**I. PLEDGE OF ALLEGIANCE**

The assembled group recited the Pledge of Allegiance.

**II. ROLL CALL**

Mr. Nash called the meeting to order at 6:00 p.m. Roll was called and a quorum determined.

**III. DISCUSSION RE: CHS EXTERIOR STORAGE BUILDING**

Mr. McKenney stated the CHS Exterior Storage Building was put out for proposal as a design build project. Five proposals were received and the subcommittee selected and met with the two most likely contractors. Both candidates were invited to review the site location (water, electrical connections, etc.) and given an opportunity to refine their proposals. Mr. McKenney asked the record to clearly reflect this project was put out for proposal as a design build project, not as a request for bid.

**MOTION** by Mr. McKenney that the PBC recommend the Town Council accept the proposal by J.A. Rosa Construction in the amount of \$256,730.00 together with a request for an additional \$40,000.00 for contingency.

**SECONDED** by Mr. Durkee and passed unanimously by all those present and voting.

**II. ADJOURNMENT**

**MOTION** by Mr. Mr. McKenney to adjourn at 6:05 p.m.

**SECONDED** by Mr. Durkee and passed unanimously by all those present and voting.

Attest,

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Karen Gill  
Recording Secretary