

**PUBLIC BUILDING COMMISSION – Meeting Minutes  
PBC Subcommittee Meeting CHS Exterior Storage  
Wednesday, August 1, 2018 6:30 PM  
Town Hall, 84 South Main Street – Conference Room 207**

**Members Present:**

Mr. Jim McKenney, Subcommittee Chairman  
Mr. Richard Levy, PBC  
Mr. Phillip Bowman, PBC  
Mr. Steven Durkee, PBC

**Others Present:**

Mr. Richard Clavet, CPS/PBC  
Mr. Mark Nash, PBC Chairman  
Mr. George Noewatne, Director of Public Works  
Mr. Vincent Masciana, Chief Operation Officer, Board of Education

Mr. McKenney called the meeting to order at 6:34 PM. A quorum was present.

**I. The Committee Discussed Two (2) Issues:**

- Tree Removal
- Planning and Zoning Meeting

**II. Tree Removal:**

J.A. Rosa Construction to be given a quote from Log Dogs and will coordinate the tree removal. The committee will review final costs with J.A. Rosa Construction at a later date.

**III. Planning and Zoning Meeting:**

- Project was continued at July 30, 2018 meeting.
- More information was requested by P & Z
- Committee feels that design-builder should coordinate responses, but the Town will aid in any way possible.

**IV. SCHEDULE**

- The next subcommittee meeting will be held August 9, 2018 at the CHS facilities office at 8:00 AM

**V. ADJOURNMENT**

**MOTION** to adjourn by Mr. Clavet; seconded by Mr. Phil Bowman and passed unanimously by all those present and voting. The meeting was adjourned at 7:00 PM.

Attest,

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Anne McBain  
Recording Secretary