

Public Building Commission
Wednesday, August 10, 2011 at 6:00 p.m.
Room 207, Cheshire Town Hall
Cheshire, Connecticut

Members Present: Mr. John Purtill, Chairman
Mr. Joseph Barba
Mr. Mark Nash
Mr. Ronald Palumbo
Mr. Vincent Robitaille
Mr. Jim Brennan

Others Present: Mr. George Noewatne, Operations Manager of Public Works

Chairman John Purtill called the meeting to order at 6:00 p.m. Roll was called. There were sufficient members present to have a quorum of the Commission. Members recited the Pledge of Allegiance.

Consent Calendar:

Motion was made by Mr. Barba to remove Gennarini invoice from consent calendar. Motion was seconded by Mr. Nash and carried unanimously.

Motion was made by Mr. Nash to approve all items on consent calendar. Motion was seconded by Mr. Robitaille and carried unanimously.

Item added to agenda: Approval of consulting engineer for Pool Bubble Project

Motion to add discussion of consulting engineer for the Pool Bubble Project made by Mr. Palumbo. Motion seconded by Mr. Robitaille and carried unanimously.

Discussion:

BL Companies will be on call to review any plans or answer questions on an as-needed basis as part of the project, for the Building Official, or as part of the insurance claim process. BL has proposed an hourly rate structure, and a total cost not to exceed \$8,000.00

Motion to approve BL Companies proposal made by Mr. Barba. Motion was seconded by Mr. Brennan and carried unanimously.

ADJOURNMENT

Mr. Nash moved to that the Public Building Commission adjourn at 6:25 p.m. The motion was seconded by Mr. Barba. The motion carried unanimously.

Respectfully submitted,

Mr. George Noewatne