

**PUBLIC BUILDING COMMISSION – Meeting Minutes**  
**Regular Meeting**  
**Wednesday, January 6, 2016 - 7:00 P.M.**  
**Room 207/209**

Members Present: Mr. Mark Nash (Chairman)  
Mr. Art Crooker  
Mr. Jim McKenney  
Mr. Steven Durkee  
Mr. Richard Clavet

Members Absent: Mr. Richard Levy  
Mr. Edward Hill  
Mr. Vincent Robitaille

Additional Present: Mr. Dan Marseglia, Board of Education  
Mr. Dennis Rioux, BL Companies  
Mr. Paul Bowman, Town Council Representative (7:16 p.m.)

**PLEDGE OF ALLEGIANCE**

The assembled group recited the Pledge of Allegiance.

**ROLL CALL**

Chairman Nash called the meeting to order at 7:01 p.m. Roll was called and a quorum determined.

**PUBLIC ADDRESS**

There was no one from the public who wished to address the Commission.

**GENERAL CORRESPONDENCE**

There were no general correspondences addressed.

**TOWN ATTORNEY LEGAL ISSUES**

There were no Town Attorney legal issues.

**MONTHLY FINANCIAL STATUS**

Commission members reviewed the monthly financial status report of open Town projects.

## **CONSENT CALENDAR**

*Motion by Mr. McKenney to approve the consent calendar with the deletion of the erroneous invoice from Chemscope in the amount of \$300.00. Seconded by Mr. Clavet and passed unanimously.*

## **PBC REGULATIONS COMMITTEE**

Mr. McKenney reported no update on this matter as the subcommittee did not have an opportunity to meet.

## **UTILITY TUNNEL IMPROVEMENTS**

Mr. Crooker reported the inspection went well. Mr. Marseglia reported a few repairs are underway based on the results of the inspection.

## **CHS SPORTS LOCKER PROJECT**

Mr. Noewatne reported in Mr. Hill's absence that this project is substantially complete. Mr. McKenney asked that further discussion on this matter be taken into Executive Session at the conclusion of the meeting agenda and Mr. Marseglia, Mr. Rioux, Mr. Noewatne and Mr. Bowman be invited to join that discussion.

## **DISTRICTWIDE ROOF REPAIRS AND REPLACEMENTS**

Mr. Clavet reported the ice melt system is in the custody of New England Masonry and installation is expected to start in the next few weeks.

## **POOL COMMITTEE**

Mr. Nash reported this project is moving along well. Mr. Nash showed pictures of the physical progress and reported a Certificate of Occupancy is expected to be issued on January 25, 2016. There was a brief discussion.

## **EMERGENCY SHELTER GENERATORS**

Mr. Noewatne reported in Mr. Hill's absence that DDC has been hired as the engineer on this project and the contract is in the process of being signed.

## **DISTRICTWIDE LAVATORY IMPROVEMENTS**

Mr. Nash reported there was a "get start" meeting on this project and he hopes to have a further update by next month's meeting.

## **SENIOR CENTER BASEMENT**

Mr. McKenney reported the contract with J.A. Rosa was signed on December 23, 2015 and there has been a pre-construction meeting.

## **CHS INTERIOR CODE COMPLIANCE**

Mr. Clavet will head the subcommittee on this project.

## **CHS EXTERIOR STORAGE BUILDING**

Mr. McKenney will head the subcommittee on this project.

## **NEW BUSINESS**

Mr. Nash introduced Paul Bowman, the new Town Council Representative.

Mr. Nash reported the two veteran's memorials in Town are in deplorable condition and asked if something can be done about. After a brief discussion, it was agreed that steps should be taken to repair the memorials.

## **EXECUTIVE SESSION**

*Motion at 7:50 p.m. by Mr. McKenney for the PBC to go into Executive Session and invite Mr. Marseglia, Mr. Rioux, Mr. Noewatne and Mr. Bowman to join that discussion. Seconded by Mr. Crooker and passed unanimously.*

*Motion at 8:02 p.m. by Mr. McKenney to return from Executive Session. Seconded by Mr. Clavet and passed unanimously.*

## **ADJOURNMENT**

Motion to adjourn by Mr. McKenney at 8:02 p.m. Seconded by Mr. Durkee and passed unanimously among those present.

Respectfully submitted,

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Karen Gill