



**PUBLIC BUILDING COMMISSION**  
**CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**  
**AGENDA - MONTHLY MEETING**  
**Wednesday, August 3, 2011 - 7:00 P.M. – Council Chambers**

**PLEDGE OF ALLEGIANCE**

- I. ROLL CALL
- II. APPROVAL OF MINUTES – Regular Monthly Minutes of July 6, 2011, Special meeting of July 21, 2011; Dodd Middle School Kitchen Renovations Subcommittee meeting of June 28, 2011, Dodd Middle School Kitchen Renovations Subcommittee meeting of July 12, 2011, CHS Partial Roof Replacement Subcommittee meeting of June 23, 2011, CHS Partial Roof Replacement meeting of July 15, 2011; Pool Bubble Replacement Subcommittee meeting of July 11, 2011, Pool Bubble Replacement Subcommittee meeting of July 21, 2011, CHS Turf Subcommittee meeting of July 18, 2011
- III. PUBLIC ADDRESS
- IV. GENERAL CORRESPONDENCE
- V. MONTHLY FINANCIAL STATUS REPORT
- VI. CONSENT CALENDAR
- VII. TOWN ATTORNEY LEGAL ISSUES - PBC Regulation Review meetings to be scheduled.
- VIII. PROJECTS
  1. Food Service Upgrade at Dodd Middle School (*Mark Nash*)
    - a. Status of Closeout (Phase I)
    - b. Status of Phase II
    - c. Status of Phase III
  2. Norton Boiler – Status Update (*Joe Barba*)
  3. CHS Partial Roof Replacement (*Keith Goldberg*)
    - a. Status update
  4. Senior Center Elevator (*Vincent Robataille*)
  5. Turf Field Installation (*Bob Behrer*)
    - a. Status update
  6. Energy Performance Contracting Selection Committee (*Mark Nash*)
    - a. Council to hear recommendation at August 9 meeting
  7. Town Pool Enclosure Subcommittee (*Keith Goldberg*)
    - a. Status of selection process
- IX. ADJOURNMENT



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## Consent Calendar

### **Dodd Middle School**

Chemscope	Inv. 2515-0	7/11/11	\$1,365.00
Gennarini Construction	Application #6	6/27/11	\$22,076.78
AIG		7/6/11	\$3,750.00
JA Rosa Construction	Application #4	7/25/11	\$70,266.31

### **Cheshire High School**

BL Companies	Inv# 11D1890-5	7/1/11	\$1,645.00
Silktown Roofing	Application #2	7/31/11	\$707,175.85

### **CHS Track**

Milone & MacBroom	Inv.# 56487	7/13/11	\$21,959.13
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### **Senior Center Elevator**

Salamone & Associates	Inv. 114037	7/7/11	\$1,207.50
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