

**PUBLIC BUILDING COMMISSION – Meeting Minutes**  
**Regular Meeting**  
**Wednesday, May 4, 2016 - 7:00 P.M.**  
**Town Hall - Council Chambers**

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

Members Absent: Mr. Matt Altieri  
Mr. Vincent Robitaille

Additional Present: Mr. Dan Marseglia, Board of Education  
Mr. Vin Masciana, Board of Education  
Mr. George Noewatne, Director of Public Works and Engineering

**PLEDGE OF ALLEGIANCE**

The assembled group recited the Pledge of Allegiance.

**ROLL CALL**

Chairman Nash called the meeting to order at 7:00 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.

**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. Seconded by Mr. Durkee and passed unanimously.*

## **TOWN ATTORNEY LEGAL ISSUES**

It was agreed after a brief discussion that the minutes should be checked for clarification on this matter to specify the Town Attorney's opinion. Mr. McKenney stated he will have a conversation with Paul Bowman on this matter.

## **PBC REGULATIONS COMMITTEE**

It was agreed after a brief discussion that the minutes should be checked for clarification on this matter to specify the Town Attorney's opinion. Mr. McKenney stated he will have a conversation with Paul Bowman on this matter.

## **DISTRICTWIDE LAVATORY IMPROVEMENTS**

*Motion by Mr. Crooker for the PBC to recommend to the Town Council that John L. Simpson be hired for the Districtwide Lavatory Improvements. Seconded by Mr. McKenney and passed unanimously.*

Mr. Crooker stated once this project is approved by the Town Council, it will start as soon as school gets out and will be completed before school starts in August. Mr. Nash stated he will go to the Town Council meeting on Tuesday to present the project.

## **UTILITY TUNNEL IMPROVEMENTS**

Mr. Crooker reported the tunnels continue to be monitored annually. Mr. Marseglia stated he will contact Geolnsight to schedule the annual inspection.

## **CHS SPORTS LOCKER PROJECT**

Mr. Marseglia stated there are two items missing from the O&M materials and Diversity is expected to provide the missing information. Mr. Hill stated there was an issue with the toilets flushing properly. A pressure check was done and no rough plumbing issues were found. Mr. Marseglia stated the manufacturer was contacted and recommended changing flapper (diaphragm) to allow for a larger flush. Mr. Marseglia stated maintenance will be monitoring the situation. Mr. Hill stated this matter should be on the agenda next month to follow up on the owner manuals.

## **DISTRICTWIDE ROOF REPAIRS AND REPLACEMENTS**

Mr. Clavet reported this project is completed and can be taken off of the agenda.

## **CHS INTERIOR CODE COMPLIANCE**

Mr. Clavet reported this project is on hold pending the results of the Facility Master Plan from the State.

## **CHS EXTERIOR STORAGE BUILDING**

Mr. McKenney reported this project is on hold pending the Interior Code Compliance recommendations are determined.

### **EMERGENCY SHELTER GENERATORS**

Mr. Hill reported this project will be proceed to design. Mr. Masciana stated he will submit a request to the capital budget before June 1, 2016 for an additional \$125,000 on this project.

### **POOL COMMITTEE**

Mr. Crooker stated the path around the pool has been paved and most of the landscaping is completed.

### **SENIOR CENTER BASEMENT**

Mr. McKenney stated this project is complete except for a couple of punchlist items. Mr. Noewatne stated the architect will complete the punchlist tomorrow. Mr. McKenney stated working the J.A. Rosa Construction, LLC. on this project was a good experience.

### **NEW BUSINESS**

Mr. McKenney asked about the meeting last night on the concession stand. There was a brief discussion.

### **ADJOURNMENT**

*Motion to adjourn by Mr. McKenney at 7:35 p.m. Seconded by Mr. Clavet and passed unanimously.*

Respectfully submitted,

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Karen Gill