# Permanent Building Committee Meeting Minutes of Monday October 30, 2017 Town Hall, Room 130

**Call to Order:** Wayne Klocko called the meeting to order at 6:47 p.m.

## **Meeting Attendees:**

## PBC

Wayne Klocko (Chairman), Diane Jurmain, Craig Schultze, Jon Wine, Kim Borst (Department Assistant)

## Funds Remaining from Police/Fire Project

The PBC has been asked if it would consider the cost of updating the 2-way radio circuits used by Police and Fire Departments as part of the police/fire project.

Jon Wine made a motion to consider the two way radio enhancement to Police and Fire as a qualifying cost of the Police/Fire Project. Diane Jurmain seconded the motion and it passed unanimously.

#### <u>Minutes</u>

Meeting minutes from 10/19/17 were presented to the committee for approval.

Diane Jurmain made a motion to approve the meeting minutes from 10/19/17 as written. Jon Wine seconded the motion. The motion passed unanimously.

#### Adjournment

Wayne Klocko made a motion to adjourn the meeting at 6:56 p.m. The motion was seconded by Jon Wine and passed unanimously.

Submitted by: Kimberly Borst Department Assistant, Permanent Building Committee