

Permanent Building Committee Meeting
Minutes of Wednesday, December 24, 2014

Call to Order: PBC Chairman, Wayne Klocko, called the meeting to order at 8:30 a.m.

Meeting Attendees:

PBC members

Wayne Klocko (Chairman), Diane Jurmain, Craig Schultze, Pat Sheehan, Kim Borst (Secretary)

Police/Fire Project:

Bids from Green Environmental, Jay-Mur Enterprises Inc., Ramco Survey Stakes, and Francesco Demolition, Inc. were reviewed for the old library demolition. After looking over all of the bids, the group decided to recommend that the Board of Selectman go with the low bidder, Francesco Demolition.

Pat Sheehan made a motion that the Permanent Building Committee approve and recommend that the Board of Selectman enter into a contract with Francesco Demolition, Inc. for \$94,000, which will be funded from the police/fire budget, for the demolition of the old library. Craig Schultze seconded the motion and it passed unanimously.

Adjournment

Wayne Klocko made a motion to adjourn the meeting at 9:10 a.m. The motion was seconded by Pat Sheehan and passed unanimously.

Submitted by:

Kim Borst
Secretary, Permanent Building Committee