

Minutes of the regular meeting of the Public Building and Site Commission held on Tuesday, August 23, 2011. Vice Chairman Robert Edwards called the meeting to order at 7:00 p.m.

**Present:** Robert Edwards, Anthony D' Angelo, Thomas Catalina, Jim Juliano, Joseph Girgasky

**Absent:** Robert Mitchell, Roger Letso, Peter Samoskevich

**Also Present:** Clerk of the Works William Knight, Fletcher Thompson representative Joe Costa, Morganti representative Mark Schweitzer, Kaestle Boos principal Chuck Boos, Board of Ed member David Nanavaty, members of the press.

1. Public Participation. None noted.
2. Approval of Minutes. Upon motion of Mr. D'Angelo, the minutes of the regular meeting of April 26, 2011 were unanimously accepted.
3. Commission Approval of previous applications for payment.
  - a. High School – the Morganti invoice and the Fletcher Thompson # 17819 that were reviewed at the previous meeting were fully approved for payment.
  - b. Middle School – The Kaestle Boos invoice and the Silktown invoice that were reviewed at the previous meeting were fully approved.
4. High School Project
  - a. Discussed the issues concerning the Gym doors, Damage, ceiling tiles, and damaged ceramic tiles with the expected final billing period is September with a completion date of 10/1/11.
  - b. The Greenhouse was discussed and the workmanship and quality were focal point Morganti, Mark Schweitzer gave a completion date of 10/1/11.
  - c. Invoices for Morganti (# 0017940) and Fletcher Thompson (#17934) were approved for payment after a motion was made by Anthony D'Angelo and seconded by Thomas Catalina.
  - d. Drainage Report - Fletcher Thompson representative Joe Costa reviewed the drainage report that agreed with earlier recommendations. This issue was referred to the town engineer.
5. Middle School Roof Project
  - a. All the roof membrane is in place and preparations for expected foul weather are in process. The overall project is on schedule with no major negative financial impact.
  - b. Silktown invoice # 2 was approved for payment after a motion was made by Anthony D'Angelo and seconded by Thomas Catalina.
  - c. Silktown invoice # 3 was approved for payment after a motion was made by Thomas Catalina and seconded by Joseph Girgasky.
6. Hawley School HVAC
  - a. Thomas Catalina was nominated to lead the ad hoc committee for the Hawley School HVAC project by Joseph Girgasky and seconded by Bob Edwards. The vote was unanimous.

- b. Tom Catalina nominated Bob Edwards to be on the ad hoc committee for the Hawley School HVAC project by and seconded by Joseph Girgasky. The vote was unanimous.

7. Old Business. None noted.

8. New Business. None noted.

The next meeting will be on September 27, 2011.

9. Adjournment. The meeting was adjourned at 8:30 p.m.