TOWN OF NEWTOWN THE PUBLIC BUILDING AND SITE COMMISSION

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE PUBLIC BUILDING AND SITE COMMISSION

Minutes of the Special Meeting of the Public Building and Site Commission held at 7:30 pm on **September 11, 2014** in the Reed School, Newtown, CT

PBSC Members Present: Robert Mitchell (Chair), Anthony D'Angelo, Tom Hanlon and Rick Matschke, Joseph Borst, Pete Samoskevich; **Absent:** Thomas Catalina, James Juliano, Roger Letso and; **Also Present:** Geralyn Hoerauf from Diversified Project Management; Bill Knight, Clerk of the Works and others as noted on the attached attendance sheet.

Mr. Mitchell called the meeting to order at 7:30 pm.

Robert Mitchell moved to enter Executive Session to discuss the RFQ submissions for the proposed professional architectural services and construction management services for the proposed Community Center, which may contain proprietary contractual information and to invite those parties noted on the attached attendance sheet.

The motion was seconded by Mr. D'Angelo and passed unanimously.

The meeting entered Executive Session at 7:35 pm.

Mr. Matschke motioned to exit Executive Session at 9:25 pm, seconded by Mr. Hanlon and passed unanimously. Executive Session was concluded.

No motions were taken.

Mr. Matschke motioned to adjourn the meeting, seconded by Mr. Borst and passed unanimously.

The meeting was adjourned at 9:30 pm.

Respectfully submitted by Robert Mitchell



TOWN OF NEWTOWN

PUBLIC BUILDING and SITE COMMISSION

ATTENDANCE SHEET

Project: COMMUNITY CENTER

Date & Time: September 11, 2014 7:30pm

Location: Reed Library

Subject: RFQ Review

Meeting No: 1

Altendees please initial next to your name Name Name		Phone Cell email									25,50						
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	lees please initial next to your name	Name	Bob Witchell	GERALY HOERALF	Bull Keight	ext SAMOSKEVICh	ANTHONY M. D'ANGELO	RICK MOTSEARE	1	CURT SYMES	Dur Golin	ED TARKS	Andy Clore	177	+	(A)	BOB GELLLE