

**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 8:30 am on **October 3, 2014** in the Municipal Building, Newtown, CT

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

Mr. Mitchell called the meeting to order at 8:30 am.

Mr. Mitchell moved to enter Executive Session to hold interviews for the professional Construction Management 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. Borst and passed unanimously.

The meeting entered Executive Session at 8:30 am.

Mr. Mitchell motioned to exit Executive Session at 4:30 pm, seconded by Mr. Hanlon and passed unanimously. Executive Session was concluded.

No motions were taken.

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

The meeting was adjourned at 4:35 pm.

Respectfully submitted by Robert Mitchell

Newtown Public Building and Site Commission

ATTENDANCE SHEET

Project: COMMUNITY CENTER

Date & Time: October 3, 2014

Location: Municipal Building

Subject: CM Interviews

Attendees please initial next to your name

Name	Company	Phone	Cell	email
Robert Mitchell	PB&S Commission	203-264-2206		RMitchell@MitchellAG.com
Tom Catalina	PB&S Commission			
Joseph Borst	PB&S Commission			
Rick Matschke	PB&S Commission			
Anthony D'Angelo	PB&S Commission			
James Juliano	PB&S Commission			
Thomas Hanlon	PB&S Commission			
Peter Samoskevich	PB&S Commission			
Roger Letso	PB&S Commission			
Geralyn Hoerauf	Diversified Project Management	860-882-5618	860-508-5752	GHoerauf@dpm-inc.com
William Knight	PB&S Site Representative			
Pat Llodra	First Selectman			
BOB FAH	PULPITATING AUTHORITY			
CUPT SYMES	COA			
ED MARKS	P + P Comm			
BOB BECKLES	ADVISORY COMMITTEE			
MARK DUPRE	DPM			
JOHN GODIN	ADV COMM BOF			