

**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 8, 2014** in the Reed School, Newtown, CT

PBSC Members Present: Robert Mitchell (Chair), Tom Hanlon, Rick Matschke, Joseph Borst, Pete Samoskevich, Thomas Catalina, Anthony D'Angelo, Roger Letso; **Absent:** James Juliano
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 7:00 pm.

Mr. Mitchell moved to enter Executive Session to review the interviews and the RFP's for the proposed Community Center, which may contain proprietary contractual information and to invite those parties noted on the attached attendance sheet to attend.

The motion was seconded by Mr. Matschke and passed unanimously.

The meeting entered Executive Session at 7:00 pm.

Mr. Mitchell motioned to exit Executive Session at 8:30 pm, seconded by Mr. Matschke 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 8:30 pm.

Respectfully submitted by Robert Mitchell

Newtown Public Building and Site Commission

ATTENDANCE SHEET

Project: COMMUNITY CENTER

Date & Time: October 8, 2014

Location: Reed School

Subject: A/E CM Evaluations

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			
✓ Gerilyn Hoerauf	Diversified Project Management	860-882-5618	860-508-5752	GHoerauf@dpm-inc.com
✓ William Knight	PB&S Site Representative			
✓ Pat Liodra	First Selectman			
✓ MARK DUPRE				
✓ John Gordin	Advisory Committee			
✓ Andy Clure	" "			
✓ ED MARKS				
✓ GUY SYMES				
✓ Bob Geckle				