

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 on Tuesday, July 7, 2015 in the Municipal Center. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

Present: Robert Mitchell, Thomas Hanlon, Roger Letso, Rick Matschke, Peter Samoskevich, Joseph Borst, Anthony D'Angelo, Thomas Catalina. **Absent:** James Juliano. Also Present: Geralyn Hoerauf from STV/Diversified Project Management and Keith Alexander, Chair, Newtown Board of Education.

1. Mr. Borst moved to enter Executive Session at 7:00 p.m. to review and discuss the Newtown High School Auditorium Renovation, Requests for Qualifications and establish the interview list and process. Second by Mr. D'Angelo. All in favor.

The following non-commission members were invited to attend:
Geralyn Hoerauf from STV/Diversified Project Management and Keith Alexander, Chair, Newtown Board of Education.

Executive Session was exited at 7:39 p.m.

The following motions were made in the public session:

Mr. Mitchell read the following resolution:

- **Resolved that:** The following firms shall be invited to attend an interview for this project on July 22, 2015, for the purpose of determining which firm will be selected to provide the requested professional services.
 - Gregg Wies & Gardner Architects LLC
 - Kaestle Boos Associates, Inc.
 - Smith Edwards McCoy Architects, p.c.
 - Svigals + Partners
 - Tecton Architects

Moved by Mr. Hanlon, Seconded by Mr. Borst, All in favor.

Adjournment. The meeting adjourned at 7:45 p.m.

Submitted by:
Robert Mitchell, Chair