



Seymour Public Building Committee

Special Meeting 1/31/19

Meeting Minutes

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DATE: 4/23/19
TIME: 11:06 AM
TOWN CLERK'S OFFICE

A meeting of the Seymour Public Building Committee was held on Thursday, January 31, 2019 at the Seymour Town Hall at 7:00 pm

Attending the meeting were: Chairman Michael Marcinek; Alex Danka; Stanley Jachimowski; Jim Forsyth; Tony Caserta; Roger Saulnier; Don Smith; Suzanne Garvey; Tim Connors; Paula Chapla and Brian LeClare

Absent: Peter Kubik; Pat Lombardi; Bill Sawicki; Andy Sharp (Nosal);

The committee opened the meeting with the Pledge of Allegiance

There was no Public Comment

On a Motion and Seconded to go into Executive Session, the Building Committee invited Brian LeClare, Tony Caserta, Tim Connors and Roger Saulnier to join them in Executive Session.

On a Motion and Seconded, the Committee voted to Exit Executive Session.

The Committee was updated on the progress on the projects at Town Hall, Library and Police Station:

- Stair threads at Library not glued
- Issues with HVAC at Library
- Issues at PD with Roof still leaking
- Discussion was held on library painting of ducts and brackets. Architect provided specs for painting but library management does not want Ducts painted.

PCO # 32 was presented and on a motion and second was approved unanimously.

PCO # 33 was presented and on a motion to approved the exterior light fixtures at Town Hall with larger lights at the main door and smaller lights at the single door. Approved 3-1, not to exceed the \$1948 in the change order.

PCO # 8 for the Periodical Storage Room lights in the amount of \$3,958 was presented and on a motion and seconded, was approved unanimously.

On a Motion and Second, Nosal Construction's payment application # 7 was not approved on a vote of 2-2

Ames & Whitaker did not present any invoice.

On a motion and second, the meeting was adjourned.

Approved 