

Special Meeting of the Seymour Public Building Committee

Meeting Date March 12, 2019

Minutes

A meeting of the Seymour Permanent Building Committee was held on Tuesday March 12, 2019 at the Seymour Town Hall at 7pm.

Attending the meeting were Chairman Michael Marcinek; Stan Jachimowski; Alex Danko; Bill Sawicki; Jim Forsyth; Pat Lombardi; Suzanne Garvey; Tony Caserta; Roger Saulnier; and Don Smith

Absent: Peter Kubik and Paula Chapla

The Committee opened the meeting with the Pledge of Allegiance.

There was no Public Comment.

Approval of minutes:

- On a motion and seconded, the minutes of the January Meeting were approved 5-0-1
- On a motion and seconded, the minutes of the February Meeting were approved unanimously.

Discussion was held on the project and the committee was updated:

- Town Hall has re-started on the windows but to a limited construction process. Nosal used the Assessors office as their test for process and performance on all the remaining windows. Make up ventilation air in coming in very cold and should be warmed before each call for heat. Nosal needs to check the TH front door sticking.
- Library is almost complete. Snap trim and caulking need to be done and touch up paint. Also, the HVAC system is not operating as expected. Alex believes there are flammable materials in the plenum of the library ceiling.
- The PD sump pump was installed, and closet started to house the pump. The floor remains unfinished.

Invoices:

- On a Motion and Seconded to not approve Ames and Whitaker's invoice was approved 5-1
- On a Motion and Seconded to not approve Nosal's Payment application # 8 failed 3-3
- On a Motion and Seconded to approve Nosal's Payment application #8 was approved 4-1-1

On a motion and Seconded, the meeting was adjourned.

Approved _____