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Seymour Public Building Committee
Meeting Minutes of June 19, 2019
Special Meeting

The Special Meeting of the Seymour Public Building Committee was called to order at 7pm on June 19 at Seymour Town Hall.

The Pledge of Allegiance was spoken and attending the meeting were:

Michael Marcinek, Chairman; Jim Forsyth; Bill Sawicki; Pat Lombardi; Peter Kubik; Stan Jachimowski; Tim Connors; Tony Caserta; Don Smith and Attorney Brian LeClerc, Town Attorney; Alex Danka

Absent was Suzanne Garvey and Paula Chapla

Not Invited was Roger Saulnier

A motion was made and seconded to move into Executive Session, Approved Unanimously

A motion was made and seconded to come out of Executive Session, Approved Unanimously. No votes or actions were taken by the committee during Executive Session. Executive session ended at 8:27pm

On a motion and seconded, the minutes of the May 23rd meeting were approved 6-0-1

On a motion and seconded, the Nosal Payment Application # 11 in the amount of \$170,277.83 was presented for approval. Motion carried 6-1

On a motion and seconded, PCO 40R2 for the PD ramp demolition was presented for approval. Motion carried 6-1

On a motion and seconded, PCO 41R3 for the PD Ramp widening was presented for approval. Motion carried 6-1

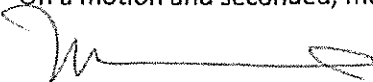
On a motion and seconded, PCO 42R2 for the RTU flue extension at Town Hall was presented for approval. Motion carried 5-2

On a motion and seconded, PCO 43 for the boiler flue extensions was presented for approval. Motion carried 5-1-1

On a motion and seconded, PCO 44 additional hangers for the main stacks lighting at the library was presented for approval. Motion carried 6-1

An update by Don Smith was requested on the project punch list. It is not complete but a revised punch list will be provided to the BC. It should include some of the items voted on at tonight's meeting as well as A/C issues, fresh air issues, humidity issues at library and Town Hall and miscellaneous landscaping.

On a motion and seconded, meeting was adjourned.



Michael S. Marcinek