

**These motions are subject to approval by the Public Building and Site Commission**

**MOTIONS ONLY:**

The Public Building and Site Commission held a special meeting Wednesday, September 25, 2019 in Room 203, Reed Intermediate School, 3 Trades Lane, Newtown. Chairman Mitchell called the meeting to order at 7:00pm.

**Present:** Robert Mitchell, Anthony D'Angelo, Gus Brennan, Tom Catalina, Phil Clark, Gordon Johnson, Allen Adriani, Art Norton

**Absent:** Phil Clark, Bob Edwards

**Also Present:** Chuck Boos of Kaestle Boos, Vic Ciancetta and Michael Trzesniowski of Consigli, Rusty Malik of Quisenberry Arcari, Joe Giacobbe of Caldwell & Walsh (7:23pm), Rick Spreyer, Purchasing Agent, Police Commission Chairman Joel Faxon, Community Center Director Matt Ariniello, First Selectman Dan Rosenthal and one member of the press.

**Approval of Minutes:** Mr. D'Angelo moved to approve the minutes of the August 27, 2019 meeting. Mr. Catalina seconded. Motion was unanimously approved.

**Newtown Police Station**

**Invoices for Payment:** Mr. Norton moved to approve the Consigli invoice #6 in the amount of \$6,651.59. Mr. D'Angelo seconded. All in favor.

**Community Center/Senior Center**

**Change Order Review:** Mr. D'Angelo moved to recommend approval of PCO#212 in the amount of \$1,333. The motion was not seconded and therefore not before the meeting.

**Invoices for Payment:** Mr. Johnson moved to approve the Quisenberry Arcari invoice #12084 in the amount of \$1,070.25 and the Quisenberry Arcari invoice #12085 in the amount of \$179.75. Mr. Catalina seconded. All in favor.

**Adjournment:** Having no further business the Public Building & Site Commission adjourned their special meeting at 8:28pm.

Respectfully submitted,  
*Susan Marcinek*

