THESE MINUTES ARE SUBJECT TO APPROVAL BY THE PUBLIC BUILDING AND SITE COMMISSION.

Minutes of the Regular Meeting of the Public Building and Site Commission held on Tuesday, April 24, 2018 at the Reed Intermediate School. Chairman Robert Mitchell called the meeting to order at 7:00 p.m.

PRESENT: Robert Mitchell, Art Norton, Anthony D'Angelo, Phil Clark, Gus Brennan, Gordon Johnson

ABSENT: Rick Matschke, Bob Edwards, Tom Catalina, Art Norton, Joe Borst

ALSO PRESENT: Clerk of the Works Bill Knight, Joe Giacobbe of Caldwell & Walsh, Rusty Malik of Quisenberry Arcari, Kinga Walsh of the CC/SC Design Team & Advisory Committee, Curt Symes of Commission on Aging, one member of the press

APPROVAL OF MINUTES

Mr. D'Angelo moved to accept the minutes of the April 11, 2018 special meeting. Second by Mr. Clark. Motion passed.

Mr. D'Angelo moved to accept the minutes of the March 27, 2018 regular meeting. Second by Mr. Brennan. Motion passed.

COMMUNITY CENTER/SENIOR CENTER Community Center/Senior Center Invoices

Mr. Brennan moved to approve Quisenberry Arcari invoice #10712 and #10628 in the amount of \$3,216.00. Second by Mr. D'Angelo. Motion passed.

Mr. Brennan moved to approve Quisenberry Arcari invoice #10711 in the amount of \$9,900.00. Second by Mr. D'Angelo. Motion passed.

Mr. Brennan moved to approved Caldwell & Walsh invoice #9 in the amount of \$325,376.76. Second by Mr. Johnson. Motion passed.

NHS AUDITORIUM RENOVATIONS PROJECT Status

NHS Auditorium Renovations Invoices

Mr. D'Angelo moved to approve Newfield's application for payment #14 in the amount of \$14,265.71. Second by Mr. Clark. Motion passed.

Mr. D'Angelo moved to approve Newfield's application for payment #15 in the amount of \$2,400.93. Second by Mr. Clark. Motion passed.

Mr. D'Angelo moved to approve Newfield's application for payment #16 in the amount of \$7,798.29. Second by Mr. Clark. Motion passed.

The next meeting is scheduled for May 22, 2018.

ADJOURNMENT

Mr. D'Angelo made a motion to adjourn the meeting at 8:00 p.m. Second by Mr. Johnson. Meeting adjourned.

Respectfully submitted,

Ann M. LoBosco, Clerk