TOWN OF KILLINGLY Killingly Town Hall 172 Main Street, Danielson, CT 06239

PERMANENT BUILDING COMMISSION (PBC)

MEETING MINUTES

Wednesday, May 5, 2021 7:00 p.m.

This meeting was held in the Town Hall for Members & Town Staff and via Facebook live stream for public access.

1. Call of the Meeting and Roll Call: Chairman Tom Weaver called the meeting to order at 7:00 p.m.

Members Present:

Marcel Lussier, Stewart Rivers, Daniel Toth (7:05), Thomas Weaver, Kyle Zadora

Also Present:

Mary Bromm, Community Development Administrator, Kevin Kerttula Town Council.

2. Citizens Participation:

NONE

3. Adoption of Minutes:

MOTION #1 (05/05/21): made by Mr. Zadora SECONDED BY Mr. Lussier that the Permanent Building Commission approve the April 14, 2021 special meeting minutes

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

- Unfinished Business:
 - a. KMS RENOVATION/ADDITION PROJECT: Mary Bromm has been contacted by Colliers, interested in providing owner project manager and commissioning services for this project. If interested, the PBC will need to RFP these services.

After discussion, members felt the services were repetitious to the services to be provided by the architect and construction manager at risk. The members are not interested in pursuing either project manager or commissioning services.

- 5. New Business: NONE
- 6. Other: Ms. Bromm provided an update on the gas project.
- 7. Correspondence: NONE.
- 8. Council Member Report: Mr. Kertulla reviewed the annual town meeting and more specifically, the BOE budget. A budget referendum will be all day on May 11, 2021.
- 9. Adjournment:

MOTION #5 (05/05/21): made by Mr. Toth SECONDED BY Mr. Zadora that the Permanent Building

Commission adjourn the meeting at 7:20 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted,

Mary Bromm Staff Liaison