

TOWN OF KILLINGLY

PERMANENT BUILDING COMMISSION (PBC)
Killingly Town Hall
172 Main Street, Danielson, CT 06239

REGULAR MEETING MINUTES

Wednesday June 6, 2018, 7:00 p.m.

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

Members Present: Marcel Lussier, Stewart Rivers, Daniel Toth, Thomas Weaver, Kyle Zadora

Also Present: Kevin Kerttula, Town Council Liaison, Community Development Administrator Mary Bromm.

2. Citizens Participation: None

3. Adoption of Minutes:

- a. May 15, 2018:

MOTION #1 (06/06/18): made by Mr. Rivers SECONDED BY Mr. Zadora that the Permanent Building Commission approves Meeting Minutes of May 15, 2018 as presented

VOICE VOTE: UNANIMOUS; MOTION CARRIED

4. Unfinished Business:

- a. **KCS ROOF REPLACEMENT PROJECT:**

Mary Bromm reported the KCS roof project has been successfully completed.

MOTION #1 (06/06/18): made by Mr. Zadora SECONDED BY Mr. Lussier that the Permanent Building Commission approves the final invoice for payment to Greenwood Industries in the amount of \$50,497.08

VOICE VOTE: UNANIMOUS; MOTION CARRIED

MOTION #2 (06/06/18): made by Mr. Rivers SECONDED BY Mr. Toth that the Permanent Building Commission refers the completed project to the Board of Education

VOICE VOTE: UNANIMOUS; MOTION CARRIED

5. New Business: None

6. Other: None

7. Correspondence: None

8. Council Member Reports: Kevin Kerttula noted the mil rate has been set and the WPCA is preparing to go out to bid for a complete upgrade to the sewer plant in preparation for a 2 ½ year project.

9. Adjournment:

MOTION #3 (06/06/18): made by Mr. Toth SECONDED BY Mr. Zadora that the Permanent Building Commission adjourns the meeting at 7:16 p.m.

VOICE VOTE: UNANIMOUS; MOTION CARRIED

Respectfully submitted,
Sherry Pollard, Recording Secretary