

**TOWN OF KILLINGLY**  
**Killingly Town Hall**  
**172 Main Street, Danielson, CT 06239**  
**PERMANENT BUILDING COMMISSION (PBC)**  
**SPECIAL MEETING MINUTES**  
**Wednesday, April 14, 2021**  
**7:00 p.m.**

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

1. Call of the Meeting and Roll Call: Vice-Chairman Kyle Zadora called the meeting to order at 7:05 p.m.

**Members Present:** Marcel Lussier, Stewart Rivers, Kyle Zadora.  
**Members Absent:** Tom Weaver, Dan Toth, both with notification  
**Also Present:** Kevin Kerttula, Town Council Liaison, Mary Bromm, Community Development Administrator, and Mike Vassar, Killingly Schools Facilities Maintenance Director.

2. Citizens Comments: NONE

3. Approval of Minutes:

- a. March 3, 2021:

**MOTION #1 (04/14/21):** made by Mr. Lussier SECONDED BY Mr. Zadora that the Permanent Building Commission approves the March 3, 2021 Meeting Minutes as presented  
**VOICE VOTE: UNANIMOUS; MOTION CARRIED**

- b. March 24, 2021 (site walk):

**MOTION #2 (04/14/21):** made by Mr. Lussier SECONDED BY Mr. Zadora that the Permanent Building Commission approves the March 24, 2021 Sitewalk Meeting Minutes as presented  
**VOICE VOTE: UNANIMOUS; MOTION CARRIED**

- c. March 24, 2021 (special meeting):

**MOTION #3 (04/14/21):** made by Mr. Lussier SECONDED BY Mr. Zadora that the Permanent Building Commission approves the March 24, 2021 Special Meeting Minutes as presented  
**VOICE VOTE: UNANIMOUS; MOTION CARRIED**

4. Unfinished Business:

- a. **KMS RENOVATION/ADDITION PROJECT:** PBC scheduled interviews with the following firms:

1) Moser Pilon Nelson Architects, 2) Frair Architecture, 3) Antinozzi Associates

**MOTION #4 (04/14/21):** made by Mr. Lussier SECONDED by Mr. Zadora that the Permanent Building Commission move to Executive Session for the purpose of conducting Architect interviews and negotiations  
**VOICE VOTE: UNANIMOUS; MOTION CARRIED**

Commission members came out of executive session at 8:35 pm.

**MOTION #5 (04/14/21):** made by Mr. Rivers SECONDED by Mr. Lussier that the Permanent Building Commission hire Antinozzi Associates as the design professional for the KMS Renovation/Addition Project  
**VOICE VOTE: UNANIMOUS MOTION CARRIED**

5. New Business: NONE

6. Other: NONE

7. Correspondence: NONE

8. Council Member Report:

Mr. Kerttula reported on the Town Budget and the Regular Town Council Meeting of April 13, 2021.

9. Adjournment:

**MOTION #6 (04/14/21):** made by Mr. Lussier SECONDED BY Mr. Zadora that the Permanent Building Commission adjourns the meeting at 8:40 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIED**

Respectfully submitted,



Mary Bromm  
PBC Liaison