

TOWN OF KILLINGLY
Killingly Town Hall
172 Main Street, Danielson, CT 06239
PERMANENT BUILDING COMMISSION (PBC)
REGULAR MEETING MINUTES
Wednesday, August 5, 2020
7:00 p.m.

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: Chairman Tom Weaver called the meeting to order at 7:05 p.m.

Members Present: Thomas Weaver, Stewart Rivers, Daniel Toth, Kyle Zadora, Marcel Lussier
Members Absent: None
Also Present: Mary Bromm, Community Development Administrator, and
Kevin Kerttula, Town Council Liaison

2. Citizens Comments: NONE

3. Approval of Minutes:

MOTION #1 (08/5/20): made by Mr. Lussier SECONDED BY Mr. Toth that the Permanent Building Commission adopts the July 1, 2020 meeting minutes

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

MOTION #2 (08/5/20): made by Mr. Zadora SECONDED BY Mr. Toth that the Permanent Building Commission adopts the July 22, 2020 special meeting minutes

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

4. Unfinished Business:

a. **KMS RENOVATION/ADDITION PROJECT:**

MOTION #3 (08/5/20): made by Mr. Rivers SECONDED BY Mr. Zadora that the Permanent Building Commission move to Executive Session inviting Mr. Kerttula and Ms. Bromm in order to discuss hiring an architectural firm for the KMS Renovation/Addition Project

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

MOTION #4 (08/5/20): made by Mr. Zadora SECONDED BY Mr. Lussier that the Permanent Building Commission recommends the hiring of Antinozzi Associates 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:

The Town Council is meeting on August 6, 2020 and will interview a candidate to fill the empty Town Council seat.

9. Adjournment:

MOTION #1 (08/5/20): made by Mr. Toth SECONDED BY Mr. Rivers that the Permanent Building Commission adjourns the meeting at 7:42 p.m.

VOICE VOTE: UNANIMOUS;

MOTION CARRIED

Respectfully submitted, *Mary Bromm, Liaison to the PBC*