This meeting was held in a virtual format with connections via Facebook live stream and Webex video conferencing.

1. Call of the Meeting and Roll Call: Chairman Tom Weaver called the meeting to order at 6:00 p.m.

   **Members Present:** Chairman Thomas Weaver, Stewart Rivers, Daniel Toth, Kyle Zadora.

   **Members Absent:** Marcel Lussier

   **Also Present:** Mary Bromm, Community Development Administrator, Town Manager Mary Calorio, Kevin Kertulla, Town Council, Steven Rioux, Superintendent of Schools, Mike Vassar, Killingly Schools Maintenance Supervisor

2. Citizens Comments: NONE

3. Approval of Minutes:

   a. March 4, 2020:

      **MOTION #1 (04/01/20):** made by Mr. Rivers SECONDED BY Mr. Zadora that the Permanent Building Commission approves the March 4, 2020 Meeting Minutes as presented

      **VOICE VOTE:** UNANIMOUS; MOTION CARRIED

4. Unfinished Business:

   a. **KCS ADA PROJECT:** Mary Bromm reviewed bids for the HVAC Heating System Project as follows:

      | BIDDER     | AMOUNT       |
      |------------|--------------|
      | Nutmeg     | $125,000     |
      | SK Mechanical | $ 52,200   |
      | Sarazin    | $ 67,388     |

      Architects, Silver Petrucelli, have reviewed bids/specifications and recommended SK Mechanical.

      **MOTION #2 (04/01/20):** made by Mr. Rivers SECONDED BY Mr. Zadora that the Permanent Building Commission award the HVAC Project for the Killingly Central School to SK Mechanical - in the amount of $52,200.00

      **VOICE VOTE:** UNANIMOUS; MOTION CARRIED

5. New Business: NONE

6. Other: NONE

7. Correspondence: NONE

8. Council Member Report: NONE

9. Adjournment:

   **MOTION #3 (04/01/20):** made by Mr. Rivers SECONDED BY Mr. Zadora that the Permanent Building Commission adjourns the meeting at 7:40 p.m.

   **VOICE VOTE:** UNANIMOUS; MOTION CARRIED

Respectfully submitted, Sherry Pollard, Recording Secretary