

South Windsor Public Building Commission
Minutes
June 20, 2019

A special meeting of the Public Building Commission was held on June 20, 2019 at 8:00 AM at the Eli Terry and Philip R. Smith school construction sites, respectively. The following commission members were in attendance:

Public Building Commission Members Present: Phil Koboski, Matthew Montana, Carol Kelley, Edward O'Connell and Craig Zimmerman

Member Absent: Matthew Beaulieu and Bernard Thomas

Also Present: Colliers International Representative Krishna Mistry; Moser Pilon Nelson Representative Dave Symonds; and Gilbane Representative Marcus Brennan.

Chairman Montana called the meeting to order at 8:00 AM.

The special meeting was convened to make the official brick and mortar selections for Eli Terry and Philip R. Smith elementary schools. The design team reviewed the mock-ups with the commission members and responded to questions. Following the determination of the brick selection at the Eli Terry site, the commission members and design professionals traveled to the Philip R. Smith site to make that determination. The following are the motions that were made:

A motion was made by Mr. Zimmerman, seconded by Mr. Koboski, to select Belden brick and suede mortar for exterior of the Eli Terry Elementary School. Motion passed unanimously (5-0).

A motion was made by Mr. Zimmerman, seconded by Mr. O'Connell, to select Glen Gery brick and Grey mortar for the exterior of the Philip R. Smith School. Motion passed unanimously (4-0). Mr. Koboski was unable to attend the PRS portion of the discussion.

The brick selections represent the recommendations of Moser Pilon Nelson for both schools.

Adjournment

On a motion made by Mr. O'Connell, seconded by Mrs. Kelley, the meeting was adjourned at 8:31 AM.

Motion passed unanimously (4-0)

Respectfully submitted,



Ann M. Walsh, Clerk