South Windsor Public Building Commission Minutes October 7, 2020

A special meeting of the Public Building Commission was held on October 7, 2020 at 5:30 PM at Orchard Hill Elementary School, 380 Foster Street. The following commission members were in attendance:

<u>Public Building Commission Members Present</u>: Matthew Beaulieu, Matthew Montana, Phil Koboski, Carol Kelley, Edward O'Connell, and Bernard Thomas.

Member Absent: Craig Zimmerman

<u>Also Present</u>: South Windsor Pubic Schools Representatives Patrick Hankard; Colliers International Representatives Chuck Warrington and Kate Turner; and Drummey Rosane Anderson representative, Jim Barrett.

Chairman Montana called the meeting to order at 5:30 PM.

<u>Proposed Executive Session: Pursuant to C.G.S. Section 1-2006 (6) (E) and 1-210(b)(5)(B) to conduct interviews for Construction Manager Services for the Pleasant Valley Smith Elementary School Project.</u>

A motion was made by Mr. O'Connell, seconded by Mr. Beaulieu to adjourn to enter into executive session to conduct interviews for construction manager services including Patrick Hankard, Charles Warrington, Kate Turner and Jim Barrett. Motion passed unanimously.

The commission adjourned the executive session by consensus.

Following the interviews, commission members determined they would award the services at their next regularly scheduled meeting to be held on October 14th via Zoom.

Adjournment:

On a motion made by Mr. Koboski, seconded by Mrs. Kelley, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Ann M. Walsh, Clerk

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