

**South Windsor Public Building Commission
Minutes – Special Meeting July 10, 2017**

A special meeting of the Public Building Commission was held on July 10, 2017 at 4:30 PM at the Administrative Offices, 1737 Main Street, South Windsor. The following people were in attendance:

Members Present: Matthew Beaulieu, Kathy Daugherty, Carol Kelley, Phil Koboski, Edward O'Connell and Bernard Thomas

Also Present: South Windsor Public Schools Representatives, Dr. Kate Carter and Patrick Hankard

Chairman Phil Koboski called the meeting to order at 4:35 PM.

Proposed Executive Session: A motion was made by Mrs. Daugherty, seconded by Mrs. Kelley to adjourn to executive session pursuant to C.G.S. Section 1-2006 (6)(E) and 1-201(b)(5)(B) to interview owner's representatives for the Eli Terry and Philip R. Smith Elementary schools, inviting Dr. Kate Carter, Patrick Hankard and Ann Walsh into the executive session.

The following four firms participated in interviews: Arcadis, CREC, Colliers International and Construction Solutions Group.

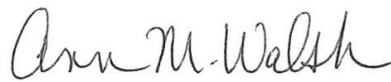
The executive session was adjourned by consensus at 8:10 PM.

The commission decided to postpone the decision to award the contract until its July 12, 2017 regular meeting.

Adjournment

A motion was made by Mrs. Daugherty, seconded by Mr. O'Connell to adjourn the meeting at 8:10 PM. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ann M. Walsh". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Ann M. Walsh, Clerk