

**Permanent Building Committee
MINUTES
Regular Meeting
Tuesday, January 23, 2018**

Commissioners Present: Mr. Peter Viola, Chair
Mr. Andre J. Lisee
Mr. Mike DelMonaco

Commissioners Absent: Mr. Ed Sbordone

Alternatives Present: Ms. Olga Nanocchio (Peter Viola appointed Olga to voting member at tonight's meeting)

Guests Present: Bucky Riehl,
Linda Fox
Phil Ross
Attorney Jack Keating

Town Officials Present: None

Call to Order: 7:00 pm

Amend Agenda

Peter Viola motioned to amend agenda to add item 3a, invoices. Andre Lisee seconded the motion.

Vote: 4-0-0 (Motion approved)

Invoices

Phil Ross presented three invoice for the Permanent Building Committee's approval. Invoices were from CCA, LLC for Professional Services of ground water monitoring.

Peter Viola motioned to approve invoice 122162 from CCA, LLC in the amount of \$736.07. Andre Lisee seconded the motion. **Vote: 4-0-0 (Motion approved)**

Peter Viola motioned to approve invoices 121718 and 122161 from CCA, LLC in the amounts of \$572.50 and \$13,753.45. Mike DelMonaco seconded the motion. **Vote: 4-0-0 (Motion approved)**

Approval of Minutes

Peter Viola made a motion to accept the minutes of the January 9, 2018 Meeting. Andre Lisee seconded the motion.

Vote: 4-0-0 (Motion approved)

Library Project Update

Bucky Riehl explained the outstanding issues at the Library. The AC unit drain is clogged and the back doors to the library are still not functioning properly. Several attempts have been made to fix the doors but they are still not working properly.

Executive Session

Peter Viola made a motion to go into executive session to include the members of the Permanent Building Committee, Linda Fox, Bucky Riehl, and Attorney Jack Keating. Andre Lisee seconded the motion. **Vote: 4-0-0 (Motion approved)**

Peter Viola made a motion to come out of executive session. Olga Nanocchio seconded the motion.

Vote: 4-0-0 (Motion approved)

Adjournment

Pete Viola moved to adjourn meeting.