

## **PUBLIC BUILDING COMMITTEE**

### **Special Meeting Minutes**

**August 17, 2021**

*Subject to Approval*

Chairman Ostop called the Special Meeting of the Public Building Committee to order at 6:00 p.m. on Tuesday, August 17, 2021, at Simsbury Public Library, Program Room, Simsbury, CT.

Present – Chairman Ostop, Messrs. Kelly, Burns, Cortes, Egan, and Dragulski

Excused – Messrs. Salvatore and Derr

Guests - Jason Casey, Simsbury Public Schools; Jeff Shea, Simsbury Town Engineer

#### **1. Public Audience**

No public audience comments.

#### **2. ADJOURN TO EXECUTIVE SESSION**

Pursuant to CGS Section 1-200(6)(B) and CGS Section 1-200(6)(E) to discuss matters related to Latimer Lane Elementary School Renovation Project

*At 6:02 p.m. Mr. Burns made a motion to adjourn to Executive Session. Mr. Cortes seconded the motion, and it was passed unanimously.*

*At 8:13 p.m. Mr. Egan made a motion to adjourn from Executive Session. Mr. Cortes seconded the motion, and it passed unanimously.*

Possible Action

*Mr. Cortes made a motion to select Tecton Architects as the Architect for the Latimer Lane Elementary School Renovation Project. Mr. Egan seconded the motion, and it passed unanimously.*

*Mr. Cortes made a motion that four short-listed proposals were reviewed and the Public Building Committee and Jason Casey of Simsbury Public Schools will sit down with TectonArchitects to negotiate an acceptable fee to provide architectural services for the Latimer Lane Elementary School Renovation Project. Mr. Burns seconded the motion, and it was passed unanimously.*

### **3. Adjourn**

*Mr. Egan made a motion to adjourn the meeting at 8:20 p.m. Mr. Cortes seconded the motion, and it passed unanimously.*

Respectfully submitted,

Janis Prifti

Commission Clerk