

PUBLIC BUILDING COMMITTEE

Special Meeting Minutes

August 16, 2021

Subject to Approval

Chairman Ostop called the Special Meeting of the Public Building Committee to order at 6:00 p.m. on Monday, August 16, 2021, at Simsbury Public Library, Program Room, Simsbury, CT.

Present – Chairman Ostop, Messrs. Kelly, Burns, Cortes, Egan, and Dragulski; Mr. Derr joined the meeting in progress via Zoom

Excused – Mr. Salvatore

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 6:01 p.m. Mr. Cortes made a motion to adjourn to Executive Session. Mr. Kelly seconded the motion, and it was passed unanimously.

ADJOURN FROM EXECUTIVE SESSION

At 7:58 p.m. Mr. Egan made a motion to adjourn from Executive Session. Mr. Cortes seconded the motion, and it passed unanimously.

Possible Action

3. Adjourn

Mr. Kelly made a motion to adjourn the meeting at 7:59 p.m. Mr. Cortes seconded the motion, and it passed unanimously.

Respectfully submitted,

Janis Prifti

Commission Clerk