

PUBLIC BUILDING COMMITTEE
Special Meeting Minutes
November 22, 2021

Chairman Ostop called the Special Meeting of the Public Building Committee to order at 6:30 p.m. on Monday, November 22, 2021, at Simsbury Public Library.

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

Excused – Mr. Derr

Guests - Mr. Shea, Simsbury Town Engineer; for Simsbury Public Schools – Andy O’Brien, and Jason Casey, for Arcadis – Jack Butkus: for Tecton - Jeff Wyszynski

1. Public Audience

None.

2. Approval of November 8, 2021 & November 15, 2021 Minutes

Mr. Burns clarified for the PBC November 22 and 23, 2021 Minutes that the wording “choose” should be “deliberate” following CM presentations.

Mr. Kelly made a motion to approve the November 8, 2021, Special Meeting Minutes as written. Mr. Egan seconded the motion, and it passed unanimously.

Mr. Burns made a motion to approve the November 15, 2021, Special Meeting Minutes as written. Mr. Kelly seconded the motion, and it passed unanimously.

At 6:33 p.m., Chairman Ostop made a motion to adjourn to Executive Session. Mr. Kelly seconded the motion, and it passed unanimously.

3. 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

ADJOURN FROM EXECUTIVE SESSION

At 8:27 p.m. Mr. Cortes made a motion to adjourn from Executive Session. Mr. Burns seconded the motion, and it passed unanimously.

4. Possible Action

None.

5. Adjourn

Mr. Kelly made a motion to adjourn the special meeting at 8:28 p.m. Mr. Egan seconded the motion, and it passed unanimously.

Respectfully submitted,

Janis Prifti
Commission Clerk