

PUBLIC MEETING
Administrative Conference Room – Fire Headquarters
June 15, 2017 – 7:00 PM

MINUTES

PRESENT: FOR the Public Site and Building Commission:
Joe Strickland (arrived late), Russ Blair, Howard Lathrop, Edward Kowalcyk,
Lisa Mockler Taylor, and Joe Vallone

FOR the Public Site and Building Commission Staff:
Steve Smith and Sandra Wright

The minutes for the May 11, 2017 Public Site Building Commission meeting were reviewed, corrections noted, and were unanimously approved as corrected.

Steve Smith began the meeting because Joe Strickland was delayed. Ed Kowalcyk noted the retirement of Ed Zygmant, fire marshal.

1. WESTPORT PUBLIC LIBRARY TRANSFORMATION PROJECT

Steve Smith reported that the architect completed the construction documents and A.P. Construction sent out bid packages. The bids were received today and recorded by our purchasing agent. A.P. Construction will analyze the bids and present the results to the library building committee on Tuesday, June 20. A discussion followed. Howard Lathrop reported that the last meeting of the library construction building committee meeting was last week and he had nothing new to report. A discussion continued regarding the current status and progress of the library project. Steve reported that they are currently in the process of obtaining a bridge loan for the project.

2. SENIOR CENTER

Steve Smith reported that the senior center project is currently moving through the land use permitting process. He stated that they had gone to the Board of Finance and received unanimous approval. RTM approval is next. Steve presented the latest revised schematic designs as well as the site plan for the parking lot. He noted that the plan now is to add parking in an area of the park and not take out the knoll, which would afford a cost savings. A discussion followed and concerns that had been raised

by the neighbors were reviewed. Steve stated that the permitting process for the Senior Center is taking longer than they thought it would and he noted that the schedule may shift.

There was no other business for discussion

MOTION: Edward Kowalczyk moved and Joe Vallone seconded:

The Public Site Building Commission appreciates the dedication, knowledge, and insight Edward Zygmant, Fire Marshal, provided to the Commission over his many years of service.

The motion was unanimously approved.

ADJOURNMENT

Joe Vallone requested and Howard Lathrop seconded to adjourn and the meeting was adjourned at 7:35 P.M.

Sandra Wright
Secretary

Distribution:
The Honorable James Marpe
B. Harmer
E. Daignault