

PUBLIC MEETING
Administrative Conference Room – Fire Headquarters
June 12, 2014 – 7:30 PM
(DRAFT)

MINUTES

PRESENT: FOR the Public Site and Building Commission: Al Balas,
Joe Strickland, Russ Blair, Kevin Huelster

Ed Kowalczyk and Tony Ialeggio was absent

FOR the Public Site and Building Commission Staff:
Steve Smith & Michele Onofrio

FOR the Fire Department: Ed Zygmant, Fire Marshal

1. MINUTES

March minutes were approved.

2. WESTPORT PUBLIC LIBRARY TRANSFORMATION PROJECT

A. Kevin updated the Board. The three finalists for CM will be:
AP Construction, Dimeo and Turner.

3. COMPO BEACH BATH HOUSE

A. No work has been done. Upon discussion from main architect -
options would be, tear down and/or build new bath house. Wet and
dry flood proof structure or minor repairs that would not require
FEMA compliance.

4. LEVITT PAVILION PROJECT

A. Project nearly completed.

5. OTHER BUSINESS

A. There was no other discussion.

ADJOURNMENT

Upon Motion by Kevin Huelster, seconded by Russ Blair, and passed unanimously, it was:

RESOLVED: THAT the Public Site and Building Commission Public Meeting of June 12, 2014, be adjourned at 8:15 P.M.

Michele Onofrio
Secretary

Distribution:
The Honorable James Marpe
S. McCarthy
F. Welsh