

PUBLIC SITE AND BUILDING COMMISSION
PUBLIC MEETING
September 14, 2023 – 5:00 PM
Note: This meeting was held remotely by Zoom

MINUTES

ATTENDANCE:

Public Site and Building Commission:

| | |
|--------------------------|------------------------------|
| Joe Strickland, Chairman | <u> X </u> |
| Russ Blair | <u> X </u> |
| Kevin Huelster | <u> X </u> |
| Ed Kowalcyk | <u> X </u> |
| Lisa Mockler Taylor | <u> X </u> |
| Joe Vallone | <u> </u> |
| Richard Vornkahl | <u> </u> |
| Mark Ripka | <u> </u> |

Building Department:

| | |
|----------------------------|------------------------------|
| Steve Smith | <u> </u> |
| Sandra Wright | <u> X </u> |
| Fire Marshal Terrence Dunn | <u> </u> |

The minutes of the July 13, 2023 and August 10, 2023 meetings were reviewed.

Russ Blair moved and Ed Kowalcyk seconded to approved the July 13, 2023 and August 10, 2023 minutes and the motion was unanimously approved.

1. STAPLES RE-ROOF PROJECT: Prior to the meeting, the PSBC members received an update report and progress pictures from Colliers as well as copies of submitted invoices. John Koplas, project manager, reported on the progress of the Staples roof project. A discussion followed.

Lisa Mockler Taylor moved and Kevin Huelster seconded to approve payments to Silver Petrocelli in the amount of \$1,522.35, Silver Petrocelli in the amount of \$3,552.15, Colliers International in the amount of \$6,632.94, and Greenwood Industries in the amount of \$669,336.76. The motion was unanimously passed.

2. WESTPORT POLICE ATHLETIC LEAGUE CLUBHOUSE:

Anna Rycengna reported that a different architect has been selected for this project. Anna stated that the President of Westport Police Athletic League, Craig Bergamo, has submitted a letter dated September 12, 2023 outlining that the clubhouse will not be utilized for municipal agency or municipal use to satisfy the elevator exception. Brian Godard of Beinfield Architecture presented and reviewed the revised renderings requested by the PSBC WPAL subcommittee for the WPAL Clubhouse. A discussion followed regarding the updated renderings and timeline.

Kevi Huelster moved and Ed Kowalcyk seconded to approved the Westport Police Athletic League Clubhouse drawings submitted by Beinfield Architecture dated September 13, 2023. The motion was unanimously approved.

3. GILLESPIE CENTER RENOVATIONS PROJECT:

There was no update to report on the Gillespie Center Project.

There was no other business.

Kevin Huelster moved and Ed Kowalcyk seconded to adjourn the meeting and the meeting was adjourned at 5:42 p.m.

Sandra Wright
Secretary

Distribution:
The Honorable Jennifer Tooker
B. Harmer
E. Daignault
Chairman-BOE
Chairman-BOF