

PUBLIC MEETING
Administrative Conference Room – Fire Headquarters
April 21, 2016 – 7:00 PM
(DRAFT)

MINUTES

PRESENT: FOR the Public Site and Building Commission:
Joe Strickland, Russ Blair, Kevin Huelster, Ed Kowalczyk,
Howard Lathrop

Al Balas, Lisa Mockler and Joe Valone was absent

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

FOR the Fire Department: Ed Zygmant, Fire Marshal

1. MINUTES

No Minutes to approve

2. WESTPORT PUBLIC LIBRARY TRANSFORMATION PROJECT

A. Kevin updated the Board. The Library project has a 17.5 million budget. Same footprint, with an exception of the front entrance. Henry Myerberg was hired to be the architect. He still does not have a contract. AP Construction may be the contractor. Estimated start date is 2017.

3. SENIOR CENTER

A. The R.F. P. was released. Bids will be completed by May 12, 2016. Currently defining the scope of the project. The project has an approximate 4 million budget.

OTHER BUSINESS

A. The Board briefly discussed Baron South and a site study will be completed in the future. Parks and Rec may also do a future site Development study.

ADJOURNMENT

Upon Motion by Kevin Huelster, seconded by Ed Kowalczyk, and passed unanimously, it was:

RESOLVED: THAT the Public Site and Building Commission Public Meeting of April 21, 2016, be adjourned at 7:55 P.M.

Michele Onofrio
Secretary

Distribution:
The Honorable James Marpe
S. Palmer
J. Fava
A. Kingsbury