

PUBLIC MEETING
Administrative Conference Room – Fire Headquarters
May 12, 2016 – 7:00 PM
(DRAFT)

MINUTES

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

Al Balas and Joe Valone were absent

FOR the Public Site and Building Commission Staff:
Michele Onofrio. Steve Smith was absent

FOR the Fire Department: Ed Zygmant, Fire Marshal

1. MINUTES

April minutes were approved.

2. WESTPORT PUBLIC LIBRARY TRANSFORMATION PROJECT

A. Kevin updated the Board on a recent meeting of the building committee at which drafts of agreements for the architect and construction manager were discussed. Suggested changes are being considered by the library attorney. Revised drafts are expected soon.

3. SENIOR CENTER

A. A meeting is scheduled for Monday, May 23 @ 10:30 A.M. at 515 Post Road East to review the RFP responses and submissions.

OTHER BUSINESS

- A. The Board briefly discussed the status of the space utilization project at Town Hall.

ADJOURNMENT

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

RESOLVED: THAT the Public Site and Building Commission Public Meeting of May 12, 2016, be adjourned at 7:30 P.M.

Michele Onofrio
Secretary

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