

**EAST WINDSOR PERMANENT BUILDING COMMISSION
EAST WINDSOR, CONNECTICUT
APPROVED
MINUTES OF JANUARY 7, 2019 - SPECIAL MEETING**

I. TIME AND PLACE OF MEETING

The meeting was called to order by Chairman Al Rodrigue at 5:35 p.m. at the East Windsor Town Hall, 11 Rye Street, Broad Brook, CT.

II. ATTENDANCE

Present: Building Commission Members: Chairman Al Rodrigue, Dick Pippin, Joe Sauerhoefer, Tom Talamini and Jim Thurz.

Also present: Len Norton, Town Engineer / Public Works Director and Kathy Pippin, Board of Finance Member.

III. PREVIOUS MINUTES:

Upon **MOTION** by Mr. Pippin, Seconded by Mr. Talamini, it was
VOTED: To approve the minutes of October 22, 2018.
In Favor: Pippin; Talamini; Rodrigue & Sauerhoefer
Abstain: Thurz

IV. NEW BUSINESS:

A. 2019 Meeting Schedule

Upon **MOTION** by Mr. Talamini, Seconded by Mr. Pippin, it was
VOTED: To approve the 2019 Meeting Schedule.
In Favor: Unanious

V. UNFINISHED BUSINESS

1. BROAD BROOK SCHOOL MODULAR CLASSROOMS – FINAL CLOSE-OUT

Mr. Rodrigue said the reason for this discussion is to get this job done and paid out. He said we have come to the conclusion that it is as good as it is going to get. Mr. Sauerhoefer said he got lien releases from the people that worked all summer. He also has the final Application #15. He said they deducted the landscaping. He has a bill for the landscaping. Mr. Sauerhoefer said Roger Baker is happy. Everything has been

Upon **MOTION** by Mr. Pippin, Seconded by Mr. Talamini, it was
VOTED: To approve the final figures for the Broad Brook School modular
classrooms and authorize the Chairman to sign-off all the paperwork
required. Final payment to ModSpace is \$5,106,787.42.
In Favor: Unanimous

VI. FINANCIAL

Nothing to report.

VII. INFORMATION

None.

VIII. TOPICS FROM THE FLOOR

None

IX. PUBLIC PARTICIPATION

None.

X. ADJOURNMENT

Upon **MOTION** by Mr. Pippin,
VOTED: To adjourn at 5:55 p.m.
In Favor: Unanimous

Seconded by Mr. Talamini, it was

Respectfully submitted,
Marlene Bauer, Recording Secretary