



**TOWN OF WINDSOR, CONNECTICUT
PUBLIC BUILDING COMMISSION**

February 25, 2025 at 6:30 PM
Hybrid Meeting – Via Zoom and In-person
Town Hall – Ludlow Room, 1st Floor

MEETING MOTIONS

Agenda Item	Action	Vote
Motion: Commissioner Rusty Peck moves to accept Invoice 6162-25 from McKinney Construction, LLC. for Wilson Fire Station Interior Renovations in the amount of dated 2/22/25 for \$24,637.50. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Lee Alford moves to approve Credit from J.R. Russo, LLC., dated 2/12/25 for Oliver Ellsworth Humidity Mitigation in the amount of \$1,796.26. Seconded by Commissioner Rusty Peck. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Rusty Peck moves to approve the EnviroMed Credit for Clover Street School Restrooms ADA Improvements Phase 1 in the amount of \$2,690.00. Seconded by Commissioner George Bolduc. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Jim Bennett moves to close JFK School Gym HVAC Phase 3 with a remaining balance in the amount of \$7,952.56. Seconded by Commissioner Rusty Peck. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Jim Bennett moves to close Clover Street School Restrooms ADA Improvements Phase 1 with a balance of \$799.95. Seconded by Commissioner George Bolduc. Passes: 5-0-0	Approved	5– 0 – 0
Motion: Commissioner Jim Bennett moves to accept draft minutes of preceding meeting on 1/14/25 with amendments. Seconded by Commissioner George Bolduc. Passes: 4-0-1 (Alford)	Approved	4– 0 – 1

Motion: Commissioner Rusty Peck moves to adjourn the meeting at 7:06 PM. Seconded by Commissioner Jim Bennett. Passes: 5-0-0	Approved	5– 0 – 0
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