

TOWN OF WINDSOR, CONNECTICUT PUBLIC BUILDING COMMISSION

March 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 |
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| Motion: Deputy Chair Gary Johnson moved to enter into executive session for the purpose of Discussion of presentations of Clerk of the Works Owner/Representatives Candidates Clover Street School Restrooms ADA Improvements Phase 2. Seconded by Commissioner Lee Alford. Passed: 5-0-0 | Approved | 5-0-0 |
| Motion: Deputy Chair Gary Johnson moved to exit executive session and return to the regular PBC meeting. Seconded by Commissioner Jim Bennett. Passed: 5-0-0 | Approved | 5-0-0 |
| Motion: Commissioner Lee Alford moved to appoint 7 Summits Construction, LLC., as Clerk of the Works for Clover Street School Restrooms ADA Improvements Phase 2. Seconded by Deputy Chair Gary Johnson. Passed: 5-0-0 | Approved | 5-0-0 |
| Motion: Commissioner Jim Bennett moved to approve Invoice 3247 from Nathan's Electrical, dated 3/1/25 for Wilson Fire Station Interior in the amount of \$995.00. Seconded by Deputy Chair Gary Johnson. Passed: 5-0-0 | Approved | 5-0-0 |
| Motion: Commissioner Rusty Peck moved to approve Invoice 2621 from Birchwood Electrical, dated 3/24/25 for 330 Windsor Ave Gym HVAC in the amount of \$3,500.00. Seconded by Commissioner Jim Bennett. Passed: 5-0-0 | Approved | 5-0-0 |
| Motion: Deputy Chair Gary Johnson moved to accept draft minutes of preceding meeting on 3/11/25 with amendments. Seconded by Commissioner Rusty Peck. Passed: 4-0-1 (Johnson) | Approved | 5-0-0 |

| Motion : Commissioner Rusty Peck moved to adjourn the meeting at 8:11 PM. Seconded by Deputy Chair Gary Johnson. Passed: 5-0-0 | Approved | 5-0-0 |
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