

Public Building Commission  
Special Meeting  
Windsor Public Library – Lower Conference Room

May 18, 2006

**Present:** Chairman Novak, Commissioners Alford and Gustafson; and Alternate Commissioner Peck.  
**Also Present:** Brian Funk, Public Works Director; Laura Kahkonen, Library Director; Darlene Whitmore and Barbara Joslin, Best Joslin Architects.

**1. Call To Order**

Chairman Novak called the meeting to order at 5:15 p.m. and recognized Alternate Commissioner Peck as voting members.

**2. Public Communications – None**

**3. Windsor Library Renovation and Expansion Project**

The Commission toured the building and developed a partial punch list.

**MOTION:** A motion by Commissioner Gustafson, second by Commissioner Peck to add Albert R. Neumann, Jr., Project Manager to the building plaque for the Windsor Public Library. The motion passed 4-0-0.

**4. Staff Reports - None**

**5. Adjournment**

**MOTION:** A motion by Commissioner Peck, second by Commissioner Gustafson to adjourn the meeting at 6:40 p.m. The motion passed unanimously.

Respectfully submitted,

Janet M. Burke  
Recording Secretary

These minutes were approved by the Public Building Commission at their May 23, 2006 meeting.