



Town of Windsor
PUBLIC BUILDING COMMISSION -ACTIONS
September 27, 2016



Agenda Item	Action	Vote
Motion: A motion was made by Commissioner Gary Johnson to approve change order two in the amount of \$13,563.94. Seconded by Commissioner Lee Alford. Motion carries 5 – 0 – 0.	Approved	5-0-0
Motion: A motion was made by Commissioner Rusty Peck approve the invoice from TRC Lockbox in the amount of \$2,732.26. Seconded by Gary Johnson. Motion carries 5 – 0 – 0.	Approved	5-0-0
Motion: A motion was made by Commissioner Jim Bennett to adopt the proposed 2017 PBC Regular Meeting Schedule as presented tonight. Seconded by Commissioner Rusty Peck. Motion carries 4 – 0 – 1	Approved	4-0-1
Motion: A motion was made by Commissioner Lee Alford to approve the minutes from the Meeting as amended dated August 9, 2016. Second by Commissioner Jim Bennett. Motion carries 3 - 0 - 2.	Approved	3-0-2
Motion: A motion was made by Commissioner Rusty Peck to approve the minutes as amended from the Meeting dated September 13, 2016. Seconded by Commissioner Lee Alford. Motion carries 4 – 0 – 1.	Approved	4-0-1
Adjournment Motion: A motion was made by Commissioner Lee Alford to adjourn the meeting at 9:32 pm. Second by Commissioner Rusty Peck. Motion carries 5 – 0 - 0.	Approved	5-0-0