



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

January 23, 2024 at 6:30 PM
Town Hall – Ludlow Room– 275 Broad Street
Hybrid Meeting – Via Zoom and In-person
MEETING MOTIONS

Agenda Item	Action	Vote
<p>Motion: Commissioner Jim Bennett moves to approve Invoice#2312422 from Gale Associates, Inc. dated 1/10/24 for Oliver Ellsworth Humidity Mitigation in the amount of \$6,880.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>4 – 0 – 0</p>
<p>Motion: Commissioner Jim Bennett moves to approve Approval for Payment#8 from Action Air Systems, Inc. dated 12/1/23 – 12/31/23 for LP Wilson Community Center in the amount of \$346,988.45. Seconded by Deputy Chairman Gary Johnson.</p>	<p>Approved</p>	<p>4 – 0 – 0</p>
<p>Motion: Commissioner Lee Alford moves to approve Invoice# 0257487 from Fuss & O'Neill, Inc., dated 2/17/24 for Asbestos Ceiling Tile Removal Oversight – LP Community Center in the amount of \$3,200.00. Seconded by Commissioner Lee Alford.</p>	<p>Approved</p>	<p>4 – 0 – 0</p>
<p>Motion: Deputy Chairman Gary Johnson moves to approve Approved for Payment#7 from Connecticut Carpentry Corp., dated 11/30/23 for Windsor Goslee Pool House Reno in the amount of \$87,708.80. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>4 – 0 – 0</p>
<p>Motion: Chairman Rick Hazelton moves to approve the Motions & Minutes from the 1/9/24 Meeting. Seconded by Commissioner all (4) members.</p>	<p>Approved</p>	<p>4 – 0 – 0</p>

Motion: Commissioner Jim Bennett moves to adjourn meeting at 7:45 pm accept Seconded by Chairman Rick Hazelton.	Approved	4 – 0 – 0
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