



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

March 26, 2024 at 6:30 PM  
Town Hall – Rose Room 3<sup>rd</sup> Floor – 275 Broad Street  
Hybrid Meeting – Via Zoom and In-person  
**MEETING MOTIONS**

| Agenda Item   | Action          | Vote             |
|---|-----------------|------------------|
| <p><b>Motion:</b> Commissioner Jim Bennett moves to approve Invoice#0051680 from vanZelm Engineers, dated 3/19/24 for Oliver Ellsworth School HVAC Full Design Bidding &amp; CA in the amount of \$3,500.00. Seconded by Commissioner Rusty Peck.</p> | <p>Approved</p> | <p>5– 0 – 0</p>  |
| <p><b>Motion:</b> Commissioner Rusty Peck moves to approve proposal from Norris &amp; Ferraris, dated 3/20/24 for Oliver Ellsworth School in the amount of \$5,775.00. Seconded by Commissioner Lee Alford.</p>                                       | <p>Approved</p> | <p>5– 0 – 0</p>  |
| <p><b>Motion:</b> Commissioner Lee Alford moves to approve Invoice#24-266 from Silver Petrucelli &amp; Associates, dated 3/1/24 for LP Wilson Community Center HVAC upgrades in the amount of \$1,854.50. Seconded by Commissioner Gary Johnson.</p>  | <p>Approved</p> | <p>5– 0 – 0</p>  |
| <p><b>Motion:</b> Commissioner Rusty Peck moves to approve PCO#10 from Millennium Builders, dated 3/26/24 for Danfoss VFD in the amount of not to exceed \$10,000. Seconded by Commissioner Lee Alford.</p>   | <p>Approved</p> | <p>5– 0 – 0</p>  |
| <p><b>Motion:</b> Commissioner Jim Bennett moves to approve PCO#9 from Millennium Builders, dated 3/5/24 for Conduit &amp; Wire in the amount of \$6,015.20. Seconded by Commissioner Rusty Peck.</p>   | <p>Approved</p> | <p>5 – 0 – 0</p> |

**Motion:** Commissioner Deputy Chairman Gary Johnson moves to approve the Motions & Minutes from the 3/12/24 Meeting. Seconded by Commissioner Rusty Peck.

Approved

5 – 0 – 0

**Motion:** Commissioner Rusty Peck moves to adjourn meeting at 7:15 pm. Seconded by Commissioner Lee Alford.

Approved

5 – 0 – 0