

PUBLIC BUILDING COMMISSION  
COMMUNITY CULTURAL CENTER AUDITORIUM  
EAST HARTFORD CT 06108

AUGUST 17, 2023

PRESENT In Chambers	Henry Pawlowski, Jr., Chair Gary James Roy, Member Rich Kehoe, East Hartford Town Council Representative John Morrison, East Hartford Town Council Representative
ABSENT	John Murphy, Member Angel Santiago, Member Tyron Harris, Chair, East Hartford Board of Education
ALSO PRESENT	Jim Rovezzi, Assistant Director of Facilities, East Hartford Board of Education Lewis Tamaccio, Project Manager, Town of East Hartford

The meeting was called to order at 7:04p.m. Chair Pawlowski performed a roll call to determine attendance.

THE PUBLIC BUILDING COMMISSION'S CHARGE

APPROVAL OF PREVIOUS MINUTES

April 21, 2022 Meeting

MOTION	By Rich Kehoe seconded by John Morrison to <b>approve</b> the April 21, 2022 minutes of the Public Building Commission meeting. Motion carried 4/0.
--------	--

PUBLIC PARTICIPATION

None

NEW BUSINESS

East Hartford Board of Education, review and possible sign off on EHMS Roof project (state project# 043-0248 RR)

MOTION	By Rich Kehoe seconded by John Morrison to <b>approve</b> the Chair to sign Form SCG-042 for the East Hartford Middle School Roof Replacement Project – State Project # 043-0248 RR. Motion carried 4/0
--------	--

## EAST HARTFORD BOARD OF EDUCATION, OPPORTUNITY TO UPDATE PBC

### TOWN OF EAST HARTFORD, UPDATE OF PROJECTS SUBJECT TO PBC REVIEW AND DISCUSSION OF PROCEDURES

**NOTE:** per the Town Charter, non-Board of Education projects before the Public Building Commission do not require Board of Education representative members.

### TOWN HALL UPDATE

**MOTION** By Rich Kehoe  
seconded by John Morrison  
*to approve the plans, specifications, and project work for the Town Hall improvement project at 740 Main Street.*  
Motion carried 4/0

### Possible Action On Acceptance of Completion of PSC Impound Garage

**MOTION** By Rich Kehoe  
seconded by Gary Roy  
*to approve the plans, specifications, and project work for the Public Safety Complex Impound Garage, 31 School Street, and find that such project is completed.*  
Motion carried 4/0

### Possible Action On Acceptance of Completion of Senior Center

**MOTION** By Rich Kehoe  
seconded by John Morrison  
*to approve the plans, specifications and project work for the East Hartford Senior Center, 15 Milbrook Drive, and find that such project is completed.*  
Motion carried 4/0

*The Board would like an update on the leaking skylight.*

### Possible Action on Acceptance of Completion of Wickham Library

**MOTION** By Rich Kehoe  
seconded by Gary Roy  
*to accept the plans, specifications and project work for Wickham Memorial Library renovation, 656 Burnside Avenue and find that such project is completed.*  
Motion carried 4/0

## PLAN OF CONSERVATION AND DEVELOPMENT CONSULTANT MEETING REQUEST

The Town's required update of the POCD is due in 2024. It was discussed that the Commission is charged exclusively with projects referred by the Town or Board of Education. Since we have no planning function we declined to meet with the consultant.

CHAIR AND VICE CHAIR, POSSIBLE ELECTION OF OFFICERS  
Postponed until further notice.

OLD BUSINESS

None

Payment of Clerk

MOTION      By Rich Kehoe  
                  seconded by John Morrison  
                  to pay the clerk for tonight's meeting.  
                  Motion carried 4/0

ADJOURNMENT

MOTION      By Hank Pawlowski  
                  seconded by Gary James  
                  to **adjourn** 8:43 p.m.  
                  Motion carried 4/0

Recorded by: \_\_\_\_\_  
                  Juliet Relph, Clerk