

PUBLIC BUILDING COMMISSION
COMMUNITY CULTURAL CENTER AUDITORIUM
EAST HARTFORD CT 06108
JANUARY 18, 2024

PRESENT Henry Pawlowski, Jr., Chair
In Chambers Gary James Roy, Member
 Angel Santiago, Member
 John Murphy, Member
 Rich Kehoe, East Hartford Town Council Representative
 John Morrison, East Hartford Town Council Representative
 Chris Tierinni, Board of Education Representative

ABSENT Marilyn Pet, Board of Education Representative

ALSO PRESENT Jim Rovezzi, Director of Facilities, East Hartford Board of Education

The meeting was called to order at 6:38 p.m. Chair Pawlowski performed a roll call to determine attendance.

NOMINATION OF OFFICERS

MOTION By Rich Kehoe
 seconded by Angel Santiago

 to nominate Hank Pawlowski, Jr. as Commission Chair

 Motion carried 7/0

ADOPTION OF RULES GOVERNING MEETINGS

MOTION By Rich Kehoe
 seconded by Angel Santiago

 to adopt Robert's Rules of Order as the rules governing the regular meetings of the Public Building Commission.

 Motion carried 7/0

ESTABLISHMENT OF MEETING DATES

MOTION By Rich Kehoe
seconded by Angel Santiago

to establish Commission meetings to be held at the call of the Chair.

Motion carried 7/0

STORAGE OF RECORDS

MOTION By Rich Kehoe
seconded by Angel Santiago

to establish the Town Council Office as the place for storage of Commission records.

Motion carried 7/0

August 17, 2023 Meeting

MOTION By Rich Kehoe
seconded by John Morrison

to **approve** the August 17, 2023 minutes of the Public Building Commission meeting.

Motion carried 7/0

PUBLIC PARTICIPATION

No one came forward.

NEW BUSINESS

O'Brien School Roof Project - Local Plan Review and Sign-off on Review of Final Plans
Form SCG-042

MOTION By Rich Kehoe
seconded by John Murphy

to **authorize** the Chair to sign Form SCG-042 for the O'Brien School Roof Project – State Project # 043-0249 RR.

Motion carried 7/0 .

OLD BUSINESS

None

Payment of Clerk

MOTION By Rich Kehoe
seconded by John Murphy

to pay the clerk for tonight's meeting.

Motion carried 7/0

ADJOURNMENT

MOTION By John Morrison
 seconded by John Kehoe

to adjourn at 7:28pm

Motion carried 7/0

Submitted by Juliet Relph, Clerk