

**BOLTON TEMPORARY PUBLIC BUILDING COMMISSION  
APRIL 11, 2023 – 7:30 P.M.  
VIRTUAL MEETING ONLY  
SPECIAL MEETING  
MINUTES**

**Members Present:** Jeffrey Scala, Eric Lunnta, Stephen Wierzbicki, and Kawan Gordon.  
**Absent:** Kevin Glenn, Sherry Philopena, and Stacy Trischka.

**1) Call to Order:** J. Scala called this meeting to order at 7:30 PM.

**2) Attendees:**

**3) Meeting Minutes:**

**a) July 12, 2022:** J. Scala MOVED to approve the minutes as presented. E. Lunnta SECONDED. By roll call vote, PASSES 3:0:1.

**b) August 9, 2022:** J. Scala MOVED to approve the minutes as presented. E. Lunnta SECONDED. By roll call vote, PASSES 3:0:1.

**c) September 2022 – meeting cancelled:**

**d) October 2022 – meeting notes only:**

**e) November 8, 2022 – meeting notes only:**

**f) December 2022 – No meeting:**

**g) January 2023 – Cancelled:**

**h) February 2023 – informal discussions only:**

**4) Correspondence:** J. Scala said he sent Pam Sawyer, the First Selectman, an email about the funding for the Firehouse and received no reply. He read these emails to the commissioners.

**5) Staff Presentation/Discussion:** None

**6) Fire House:**

**a) Final approval of the solicitations and forward to BOS:**

**- Proposed draft motion (for discussion) to forward the solicitation titles “PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES FOR BOLTON FIREHOUSE” and the solicitation titled “Design Build Team QBS Solicitations for BOLTON FIREHOUSE” to the BOS for immediate consideration, funding, and approval to advertise:**

J. Scala asked the commissioners if they had read the solicitations and if they feel comfortable voting to send this to BOS. They all were in agreement.

J. Scala MOVED to send the solicitations to BOS for immediate consideration, funding and approval to advertise. S. Wierzbicki SECONDED. By roll call vote, PASSES 4:0:0.

**b) Other discussions:** J. Scala said there isn't much to do without funding as far as the Firehouse goes. S. Wierzbicki asked about the amount of funding that would be needed. J. Scala said northern of \$2 million.

**7) New Business: Meeting dates:** J. Scala said the second Tuesday of the month is tough for most and asked what day's work best for everyone. J. Scala then asked them to send him an email of which days DO NOT work for them. K. Gordon recommended sending out a Google Calendar to the commission members. The commission members discussed ways to get the Selectman to respond and to get funding.

**8) Public Forum and Comments:** None

**9) Adjourn:** E. Lunnta adjourned this meeting at 7:46 PM. By roll call vote, PASSES 4:0:0.

Respectfully submitted by Ashleigh N. Johnson, Board Clerk

*Ashleigh N. Johnson*

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.