

Regular Meeting
Capital Projects Building Committee
Monday, August 22, 2016
Room 302 – Plainville Municipal Center
6:00 PM

AGENDA

1. Call to Order

2. Approval of Minutes:

- Regular Meeting: June 27, 2016

3. Approval to record the following motions for the record – August 9, 2016

RICHARD NEGRO MADE A MOTION TO APPROVE PENDING A QUORUM COR #1 INSTALLATION OF NEW PARKING AREA AND CURBING IN THE SUM OF \$14,250.00. TOM ARCARI SECONDED THE MOTION. THE MOTION PASSED PENDING A QUORUM. THE MOTION CARRIED.

RICHARD NEGRO MADE A MOTION TO APPROVE PENDING A QUORUM COR #2 REMOVAL AND DISPOSAL OF CT REGULATED PCB WASTE IN THE SUM OF \$136,849.44. TOM ARCARI SECONDED THE MOTION PENDING A QUORUM. THE MOTION CARRIED.

RICHARD NEGRO MADE A MOTION TO APPROVE PENDING A QUORUM TASK ORDER ASSIGNMENT NO. 4 'MEETING AND PREPERATION OF SITE DRAWING' IN THE SUM OF \$2,000. TOM ARCARI SECONDED THE MOTION PENDING A QUORUM. THE MOTION CARRIED.

The following invoices were approved per contract:

Eagle Environmental, Inc.	Invoice #13881	\$6,293.88
Eagle Environmental, Inc.	Invoice #13882	\$4,650.00
Eagle Environmental, Inc.	Invoice #13894	\$1,886.26
Eagle Environmental, Inc.	Invoice #13952	\$13,270.00
Eagle Environmental, Inc.	Invoice #13953	\$4,605.60

4. Review of Preliminary Energy Assessment prepared by ECG Engineering firm

5. Other

6. Adjournment