

**MINUTES  
PLAINVILLE TOWN COUNCIL  
COUNCIL CHAMBERS – MUNICIPAL CENTER  
SPECIAL MEETING  
July 25, 2018 – 6:00pm**

**I. Call to order**

**II. New Business**

1. Consider recommendation of the Aviation Commission regarding an FAA grant offer for the Airport Improvement Program and authorize the Town Manager to execute the grant.
2. Consider recommendation of the Aviation Commission to engage Loureiro Engineering Associates, Inc. to perform Construction Administration Services for the Apron Rehabilitation Project at Robertson Airport.

**III. ADJOURNMENT**

**I. Call to order**

Chairwoman Pugliese called the meeting to order at 6:00pm in Council Chambers of the Municipal Center, One Central Square. Also present were Councilmembers Wazorko, Morante, Gnazzo, Tompkins and Cox, Town Manager Lee, Assistant to the Town Manager Colby and Town Clerk Skultety. Vice Chairman Saunders was absent. Richard Piotrowski, Vice Chairman of the Aviation Commission was also in attendance.

Town Manager Lee led a brief discussion along with Rich Piotrowski reviewing the steps leading up to the Apron Rehabilitation Project, bids and recommendations.

**II. New Business**

1. **Consider recommendation of the Aviation Commission regarding an FAA grant offer for the Airport Improvement Program and authorize the Town Manager to execute the grant.**

**Councilwoman Tompkins motioned to accept the F.A.A. Grant Offer for Airport Improvements Program (AIP) Project No. 3-09-0018-009-2018 at Robertson Field in Plainville, CT and authorize Robert E. Lee, Town Manager to execute same as**

recommended by the Aviation Commission. The motion was seconded by Councilman Cox and passed 6-0.

2. Consider recommendation of the Aviation Commission to engage Loureiro Engineering Associates, Inc. to perform Construction Administration Services for the Apron Rehabilitation Project at Robertson Airport.

Councilwoman Tompkins motioned to authorize Robert E. Lee, Town Manager to execute an Agreement with Loureiro Engineering Associates, Inc. of Plainville, CT to provide Construction Administration Services for the Apron Rehabilitation Project at Robertson Field in an amount of \$91,500 as recommended by the Aviation Commission. The motion was seconded by Councilman Cox and passed 6-0.

### **III. ADJOURNMENT**

At 6:10pm, Councilwoman Tompkins motioned to adjourn. The motion was seconded by Councilman Cox and unanimously passed.

Respectfully submitted by,

Carol A. Skultety, Town Clerk  
& Clerk of the Town Council