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MINUTES

Permanent Project Building Committee Sub-Committee Special Meeting
July 24, 2023 **New Construction Trailer** **6:00 PM**
305 Forest Road

1. Call to Order

Chairman Whalen called the meeting to order at 6:10 p.m.

2. Roll Call

Present: Chairman Whalen and Member Fonda.

Present for NBPD Project: Member Palumbo and Member Pietrandrea

Also Present: Purchasing Agent Michael Fumiatti; Police Chief Halloran; Deputy Police Chief Lovelace; Kamil Musial, Brian Grant And Brad Guilbeault, with Newfield Construction.

3. NBPD

- a. Discussion surrounded the scheduling of meetings and the roles of all individuals involved. Newfield agreed to attend meeting every other week when and as needed and a representative from PPBC will attend the OAC meetings on the in between week.
- b. Review and approval of masonry mock up – see Regular PPBC minutes from 7/24/2023 for official PPBC approval.

4. Adjournment

Motion: Member Palumbo motioned to adjourn; seconded by Member Fonda.

Discussion: None

With all in favor, motion is passed.

Adjourned at 6:45 p.m.