

## Minutes of the PBCC Meeting of June 27, 2019

Ted Callahan, Chairman, called the meeting to order at 7:30 p.m.

### **Present:**

Ted Callahan, Bill O'Connor, Bob Silk, Steve O'Connor

### **Absent:**

Jerry Hopcroft, Bill Kinsman

### **Secretarial Invoices:**

Bill O'Connor made a **MOTION** and Bob Silk seconded to approve and pay the secretarial invoice for the week of June 20, 2019. The **VOTE** was unanimous.

Bill O'Connor made a **MOTION** and Bob Silk seconded to approve and pay the secretarial invoice for the week of June 27, 2019. The **VOTE** was unanimous.

### **Approval of Minutes:**

Bill O'Connor made a **MOTION** and Bob Silk seconded to approve the minutes of June 6, 2019. The **VOTE** was unanimous.

Bill O'Connor made a **MOTION** and Bob Silk seconded to approve the minutes of June 20, 2019. The **VOTE** was unanimous.

### **Invoices:**

Bill O'Connor made a **MOTION** and Steve O'Connor seconded to approve the Change Order #15 Directive# 11 from P.J. Spillane in the amount of \$7,735.26. The **VOTE** was unanimous.

Bill O'Connor made a **MOTION** and Steve O'Connor seconded to approve the Proposal RGB #6384-2 for additional services and pay the invoice RGB #6384-9004 in the amount of \$12,600.00. The account to charge is P7919-19. The **VOTE** was unanimous. . **P7919-19 SRF-CPF-PBCC-ST GABRIEL CHAPEL**

Bill O'Connor made a **MOTION** and Bob Silk seconded to pay McGinley Kalsow & Associates invoice #4753 in the amount of \$5,300.00. The purchase order to charge is 151420-01; account P7489-18. The **VOTE** was unanimous. **P7459-18 FY18-BORR-TOWN HALL RENOVATION**

**Chapel Restoration:**

There is a name correction to be made on the dedication plaque. The name will be ground down and a plate with the correct spelling will be placed over it.

**Town Hall Renovation:**

The project is on hold.

**High School Roof:**

No update-awaiting the report on how the repair will be done.

**Town Hall Windows:**

Ted Callahan will write the RFP for the newspaper.

**Motion to Adjourn:**

Bill O'Connor made a **MOTION** and Steve O'Connor seconded to adjourn. The **VOTE** was unanimous. Meeting adjourned 8:00 p.m.

The next meeting of the PBCC will be on July 18, 2019 at 7:30 p.m., in Room 11 of the Norwood Town Hall.

This is a true copy of the PBCC meeting of June 27, 2019

Linda Clarkin  
PBCC Secretary