

To Be Approved
August 5, 2021
TOWN OF PUTNAM
MUNICIPAL COMPLEX BUILDING COMMITTEE
208 School Street, Putnam, CT and
Via Zoom meeting ID: 994 8757 1380

TOPIC		DISCUSSION
PRESENT:		Chairman Osbrey, Vice Chairman Coderre, Member Heydecker, Member Rawson, Member Gagnon
ABSENT:		Member Dignam
1.	Call to Order	Chairman Osbrey called the meeting to order at 6:00 PM
2.	Approval of the Minutes	A. Minutes from July 1, 2021 Municipal Complex Building Committee Meeting Vice Chairman Coderre made a motion to approve the minutes from the July 1, 2021 Municipal Complex Building Committee Meeting as presented. The motion was seconded by Member Gagnon and passed unanimously.
3.	Old Business	A. Accompanying Project Items 1. Fiber Town Administrator Sistare reported that Sertex will finish their work on 8/6/21. Fiber has been temporarily connected to the poles and will need permanent installation at a later date. 2. IT/Data Novus, the Town's IT service will be on site Monday, August 9th to connect the wireless access points 3. Furniture and Décor W.B. Mason will begin installation of new furniture on Monday, August 9th. There is a supply delay of the library shelves. 4. Library Grant No update on the Library Grant until we are at 90% completion

4.	New Business	A. Owner Update Member Gagnon made a motion to approve CO#'s 67, 76, 81 and 82 in the amount of \$5915.00. The motion was seconded by Member Rawson and passed unanimously. B. Architect Design Update Working on the punch list C. Construction Manager Update 1. Monthly CM requisition – Vote Required Member Heydecker made a motion to approve the CM Requisition in the amount of \$870,491.81. The motion was seconded by Member Gagnon and passed unanimously.
5.	Public Participation	None
6.	Adjournment	Member Gagnon made a motion to adjourn at 6:38 PM. The motion was seconded by Member Rawson and passed unanimously.