



STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

[www.ellington-ct.gov](http://www.ellington-ct.gov)

**PERMANENT BUILDING COMMITTEE (PBC)  
SPECIAL MEETING  
WEDNESDAY, MAY 8, 2024  
NICHOLAS J. DICORLETO, JR. MEETING ROOM  
6:00 PM**

## MINUTES

**Present:** Peter Welti – Chairman, Gary Feldman Sr., Gary Magnuson – Vice Chairman, Dale Gerber, Thomas Adams, Patrick Stavens

**Not Present:**

Ronald Stomberg, Sean Kelly, Liz Nord, Gary Blanchette

### 1. Call to order

Peter Welti called the meeting to order at 6:03p

### 2. Approval of FF&E and Technology Packages

Motion requested for the following:

We hereby certify that these FF&E and Technology final plans and project manual(s) as prepared for bidding and dated 5/6/2024 and the professional cost estimate, for this project, dated 5/6/2024, have been reviewed and approved for this project on the dates shown above.

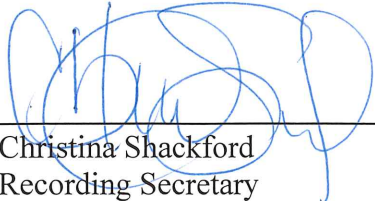
MOVED (Magnuson), SECOND (Feldman) AND PASSED UNANIMOUSLY

### 3. Adjournment

Motion to adjourn the meeting at 6:08pm

MOVED (Adams), SECOND (Feldman) AND PASSED UNANIMOUSLY

Submitted by: \_\_\_\_\_

  
Christina Shackford  
Recording Secretary