



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

**PERMANENT BUILDING COMMITTEE (PBC)
REGULAR MEETING
TUESDAY, MAY 14, 2025
NICHOLAS J. DICORLETO, JR. MEETING ROOM
6:00 PM**

MINUTES

Present: Peter Welty-Chairman, Gary Feldman, Ronald Stomberg, Gary Blanchette, Liz Nord, Patrick Stavens, Thomas Adams, Sean Kelly, Gary Magnuson-Vice Chairman, Dale Gerber

Not Present: Brian Chamberlin

Also Present:

Alisha Carpino, Tom Modzelewski, Stephanie Gras, Greg Smolley, George Graikowski – O&G

1. Call to order

Peter Welty called the meeting to order at 6pm

2. Approval of Minutes - April 8, 2025

MOTION to approve the minutes as presented from the PBC meeting on April 8, 2025

MOVED (Feldman), SECONDED (Adams), PASSED UNANIMOUSLY

3. Lighting Project

Tom M. provided the following update:

Working on quotes for blue lights as discussed previously

Approached by a couple of leagues that play at Tedford park re: AED availability

Some of the blue lights include AED and will send an alarm to emergency services once AED is removed. Looking into this for Tedford Park at minimum

4. Windermere Project

MOTION to approve proposal as presented in the amount of \$56, 214.00
MOVED (Adams), SECONDED (Feldman) AND PASSED UNANIMOUSLY

George from O&G provided update

5. HVAC Project

Motion for Approval of Nutmeg Companies Inc for \$6,315,200
MOVED (Adams), SECONDED (Feldman) AND PASSED UNANIMOUSLY

6. Approval of Invoices

There are 10 invoices presented to PBC for approval.

36030288 Arcadis \$ 32,000.00
28 DRA \$ 29,046.58
#18071 Integrated Systems Services LLC \$410.00
#220-066281 Meyers \$288.75
Pay App #1 Valley Communications \$45,652.08
Pay App #2 Valley Communications \$62,293.14

MOTION to Approve all 6 invoices as listed above and presented to the PBC in the total amount of \$212,617.30

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

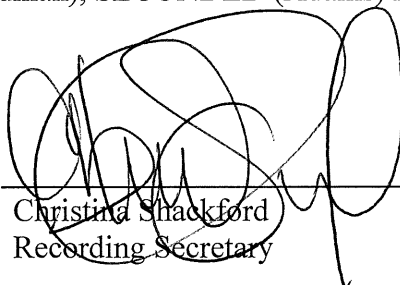
7. New Business

None

8. Adjournment

Motion to Adjourn the meeting
MOVED (Feldman), SECONDED (Adams) AND PASSED UNANIMOUSLY

Submitted by:



Christina Shackford
Recording Secretary