

**BOLTON TEMPORARY PUBLIC BUILDING COMMISSION
FEBRUARY 14, 2023 – 7:00 P.M.
VIRTUAL MEETING ONLY
MINUTES**

Members Present: Jeffrey Scala, Eric Lunnta, and Stephen Wierzbicki

Absent: Kawan Gordon, Kevin Glenn, Sherry Philopena, and Stacy Trischka

1) **Call to Order:** This meeting was called to order at 7:00 PM.

2) **Attendees:**

3) **Meeting Minutes:**

a) **July 12, 2022:**

b) **August 9, 2022:**

c) **September 2022 – Meeting Cancelled**

d) **October 2022 – Meeting Notes Only**

e) **November 8, 2022 – Meeting Notes Only**

f) **December 2022 – No meeting**

g) **January 2023 – Cancelled**

4) **Correspondence:**

5) **Staff Presentation/Discussion:**

J. Scala explained that we do not have a quorum and that we need three members for a quorum. J. Scala explained to S. Wierzbicki what this Board was created for. He explained that this Board was created by the Board of Selectmen to do a couple of building projects. Specifically, tearing down the Notch Rd Municipal Center (the old school) and putting an addition on the firehouse to accommodate the additional firetruck. He explained that they had a couple of meetings early on and asked the BOS a few questions about hiring a consultant, the legal process, etc. BOS expressed to him that they are not ready for the tearing down of the Municipal Center yet and to focus on the firehouse.

J. Scala mentioned to the Board that he was thinking they should switch to a Committee instead due to lack of attendance at the meetings.

E. Lunnta asked if we were looking for BOS to approve what they have done so far. J. Scala said they were, and that they were hoping for reasonable prices for the projects.

E. Lunnta asked if there was any type of Grant money for the firehouse expansion, but J. Scala said he asked the BOS about this and they said there was not.

6) Fire House Discussion:

a) Final Approval of the Solicitations and Forward to BOS:

b) Other Discussions:

7) New Business:

8) Public Forum and Comments:

9) Adjourn: This meeting was adjourned at 8:02 PM.

Respectfully submitted by Ashleigh N. Johnson, Board Clerk

Ashleigh N. Johnson

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.