

Avon Designer Selection Committee
Thursday, August 15, 2019 6:00
p.m.

In Attendance:

Tracy Self, Chair
Elaine Dombrosky
Chuck Comeau
Jay Suzor
Alex Sinclair

Guests:

Jeff Bukunt, Avon's Police Chief
Denis Linehan, Avon's Deputy Chief

The Avon Designer Selection Committee met at Town Hall on Thursday evening, August 15, 2019, at 6:00 p.m.

Tracy Self called the meeting to order. The first item on her agenda was the approval of the Meeting Minutes of July 25th, 2019 (Fire) and July 25th, 2019 (Police). Tracy asked if anyone had any questions or comments on either of them. No one did, so Jay Suzor made the motion to approve the Meeting Minutes of July 25th, 2019 (Fire) as read. Alex Sinclair seconded the motion. There was no discussion and they were unanimously approved.

Jay now made the motion to approve the Meeting Minutes of July 25th, 2019 (Police) as read. Alex seconded the motion. There was no discussion and the Minutes were unanimously approved.

The next item on the agenda was an update on the walk-thru they had at the new Police Station. Chief Bukunt said it went well. There is only one door that is significant. He said it was a little out of whack. He said the Deputy's door is a punch-list item. Chief Bukunt went on to say that it was a good meeting. For the walk-thru Steve Watchorn was there, as well as Chuck Comeau, Rossano and Tony.

Continuing, it was determined that Monday was going to be the key exchange day. It will take several hours to check every key. Chuck was going to pick up the new grills for the cells tomorrow. They're in good shape. Denis Linehan said DCF needs to do an inspection on the juvenile cells.

Tracy now entertained a motion to pay the bill for Page Construction for \$394,593.06. Jay made the motion to pay the bill for Page Construction with Alex seconding the motion. There was no discussion and the motion was carried.

Tracy now brought up the Substantial Completion, which she was going to sign tonight. She went through the items in question on the sheet. She mentioned the modified punch-list is around \$40,100. Jay made the motion for Tracy to sign the Substantial Completion with Alex seconding the motion. There was no discussion and the motion passed for Tracy to sign it.

The next item to be discussed was signage. Tracy asked Chief Bukunt if he was fine with the signs. He said he was. They will be put up on the street and will be blue with white lettering. A short discussion ensued. The Chief said these are typical street signs and he was afraid if they were larger then people would think the white house at the top of the street would be the station. There were going to be two of them - one facing North and one facing South. Jay mentioned that there are options. If people don't like them, then in 6 months or so they could put up larger signs.

Chief Bukunt briefly spoke about the coordination for the transition from the old building to the new building. He said on Thursday, August 22nd E911 would be due.

The next Fire Station meeting was scheduled. It will be held on Thursday, August 22nd, 2019, at 6:00 p.m.

With no further business to discuss, Tracy entertained a motion to adjourn. Jay made the motion to adjourn with Alex Sinclair seconding that motion. There was no discussion and the meeting adjourned at 6:19 p.m.

