

Designer Selection Committee  
Tuesday, May 19, 2020  
4:30 p.m.

TOWN OF AVON  
2020 JUL 31 P 12:48  
TOWN CLERK

**In Attendance:**

Tracy Self  
Elaine Dombrosky  
Chuck Comeau  
Alex Sinclair  
Jay Suzor

**Guests:**

Mike Josefek, ACG  
Don Velozo, ACG  
Greg Devlin, ACG  
Mark Saccoccio, Saccoccio & Associates  
Kyle Robinson, Saccoccio & Associates  
Robert Spurr, Avon's Fire Chief  
Stephen Hallissey, Avon's Deputy Chief

The Avon Designer Selection Committee had a video conference call on Tuesday, May 19, 2020, at 4:30 p.m.

Tracy Self called the meeting to order and said they would immediately go into Executive Session. She asked for a roll-call vote to go into Executive Session. She received "Ayes" from Elaine Dombrosky, Alex Sinclair, Chuck Comeau, Jay Suzor and Tracy herself. Mark Saccoccio and Kyle Robinson from S&A went into the "Waiting Room." They will be called back as soon as the Committee comes out of Executive Session.

Tracy took a roll call vote to get out of Executive Session. Elaine, Tracy, Alex, Chuck and Jay all voted "Aye" to get out of Executive Session.

Jay now made the motion to give the Selectmen the opportunity to award the contract to P&P General Contractors, Inc. Tracy asked for a vote and it was unanimous, everyone said "Yes" and the motion carried. Tracy said they will get back to S&A after they talk to the Selectmen. Chief Spurr said they will be meeting on the 28<sup>th</sup> and the 4<sup>th</sup>. Tracy said she will get on their agenda. Mark and Kyle left the meeting.

The next item on Tracy's agenda was the final change-order from Tony for the Police. The revised amount was \$5,177.43 (\$1,000 on retainage). Chuck made a motion to move forward with the change-order for \$5,177.43 with Jay seconding the motion. There was no discussion and the motion carried unanimously. Don said he would email P&P to let them know.

Don said they will put a list together of things to be repaired before they meet with Page. They need to go out and look at the roof.

Tracy said they had one last piece of business and that was to pay Polly McCarthy, Secretary for the Committee. It was an invoice for \$284.16. Jay made the motion to pay

the invoice with Elaine Dombrosky seconding it. There was no discussion and the motion carried unanimously.

Tracy now entertained a motion to adjourn. Chuck made the motion to adjourn with Jay seconding the motion. There was no discussion. It was unanimous and the meeting adjourned at 5:53 p.m.