

Town of Colchester
Building Committee - Special Meeting
November 10, 2011 - 7:00 PM
Town Hall

MOTIONS

Members Present: Pam Scheibelein, Thomas Tyler, Anthony Tarnowski, Joseph DeLucia, Joseph Ruiz, Paul Picard

Members Absent: None

Others Present: First Selectman Gregg Schuster, Superintendent of Schools Karen Loiselle, Board of Education Chairman Ronald Goldstein, Board of Education member Brad Berneir

1. Call to order: Chairman Tyler called the meeting to order at 7:07 p.m.

2. Citizens Comments

3. Election of Officers

* Discussion of new Committee member - P. Picard

4. Approval of Minutes

* October 27, 2011: A. Tarnowski motioned to approve the minutes of the October 27, 2011 Special Meeting, seconded by J. DeLucia. Vote was unanimous. **MOTION CARRIED.**

(P. Picard arrived at this time. 7:12 p.m.)

5. Project Timeline

6. RFQ/RFP for Architectural Services Review

7. 2012 Meeting Schedule: P. Picard motioned to approve the 2012 meeting dates as presented, seconded by P. Scheibelein. Vote was unanimous. **MOTION CARRIED.**

PROPOSED 2012 REGULAR MEETING SCHEDULE

01/12	03/08	05/10	07/12	09/13	11/08
01/26	03/22	05/24	07/26	09/27	12/13
02/09	04/12	06/14	08/09	10/11	12/27
02/23	04/26	06/21	08/23	10/25	

8. Adjournment: J. Ruiz motioned to adjourn, seconded by J. DeLucia. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:25 p.m.

Submitted by,

Received for record at Colchester, Conn.
on 11-14-11 at 10:45 m.
Attest, Nancy A. Bray, Town Clerk

Dawn LePage, Clerk