

Town of Colchester
WJMS/ Community Center/Senior Center Building Committee
August 22, 2013- 7:00 PM
Colchester Town Hall - Room

MINUTES

Members Present: Thomas Tyler, Irene Malsbenden, Joseph DeLucia, Anthony Tarnowski, Joseph Ruiz

Members Absent: Paul Picard, Pam Scheibelein

Others Present: Board of Finance Chairman Rob Tarlov, Board of Education Chairman Ron Goldstein, Tecton Architect Jeff Wyszynski, Principal Chris Bennett, Superintendent Jeff Mathieu, Director of Facilities Ken Jackson, Board of Education Liaison Brad Bernier

1. **Call to order:** Chairman Tyler called the meeting to order at 7:05 p.m.

2. **Additions to Agenda:** None

3. **Citizens Comments:** None

a) **Discussion of Correspondence Received:** None

4. **Approval of Minutes:**

August 8, 2013 - A. Tarnowski motioned to approve the minutes of the August 8, 2013 meeting amending by removing J. DeLucia as present and correcting the spelling of Chairman Tyler in the last sentence under item 8, seconded by I. Malsbenden. Members voted in favor with J. Ruiz abstaining. **MOTION CARRIED.**

5. **Architect Report:** The pamphlet for the project has been revised as directed at the last meeting. R. Goldstein is having the pamphlet reviewed by the state and it will be reviewed by the Board of Selectman at an upcoming meeting. Chairman Tyler has prepared an insert for the pamphlet giving some details on the cost

(J. DeLucia arrived at this time)

6. **Discussion on Timeline of Project and Communication:**

- > Discussion was had regarding the "cost of doing nothing". R. Tarlov talked about the costs for various options and because of the state reimbursement rate, there is not a substantial savings between options. He also discussed operational costs and believes energy costs will be cheaper on the new project. He will be present at the upcoming project educational meetings and Town Meeting to answer financial questions on the project.
- > Upcoming dates were reviewed.

7. **Citizen Comments:** None

8. **Adjournment:** J. Ruiz motioned to adjourn, seconded by I. Malsbenden. Vote was Unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:02 p.m.

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COLCHESTER, CT
2013 AUG 26 PM 3:15
NANCY A. BRAY
TOWN CLERK

Submitted by,


Dawn LePage, Clerk