

Town of Colchester
WJMS/ Community Center/Senior Center Building Committee
September 26, 2013- 7:00 PM
Colchester Town Hall – Room 1

MINUTES

Members Present: Thomas Tyler, Irene Malsbenden, Joseph DeLucia, Paul Picard, Pam Scheibelein

Members Absent: Joseph Ruiz, Anthony Tarnowski

Others Present: Board of Finance Chairman Rob Tarlov, Principal Chris Bennett, Board of Education Chairman Ron Goldstein, Director of Facilities Ken Jackson, Board of Education Liaison Brad Bernier, Board of Selectman Liaison Rosemary Coyle, Board of Education Vice Chair Don Kennedy, Citizens: Kurt Frantzen, Tamara Dimitri, and Lisa Riley; Bacon Academy Civic Students

1. **Call to order:** Chairman Tyler called the meeting to order at 7:06p.m.
2. **Additions to Agenda:** None
3. **Citizens Comments:** None
 - a) **Discussion of Correspondence Received:** None
4. **Approval of Minutes:**
 - **September 9, 2013** – P. Scheibelein **motioned** to approve the minutes of the September 9, 2013 Special Meeting, seconded by J. DeLucia. Members voted in favor with P. Picard abstaining. **MOTION CARRIED.**
 - **September 12, 2013** – I. Malsbenden motioned to approve the minutes of the September 12, 2013 meeting, seconded by J. DeLucia. Vote was unanimous. **MOTION CARRIED.**
5. **Discussion on Timeline of Project and Communication:** The committee will have an informational table at the 57 Fest. If the vote is positive at referendum the committee will then begin work on the application to the state.
6. **Citizen Comments:**
 - C. Bennett, on behalf of the WJMS staff, thanked the committee for their work.
 - Lisa Riley asked about traffic impact and security. Would rather have a pool than a senior center.
7. **Adjournment:** P. Picard motioned to adjourn, seconded by P. Scheibelein. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 7:30p.m.

Submitted by,


Dawn LePage, Clerk

NANCY A. GRAY
TOWN CLERK



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