Town of Colchester

WJJMS/ Community Center/Senior Center Building Committee

August 8, 2013- 7:00 PM

Colchester Town Hall - Room

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MINUTES

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

Members Absent: Paul Picard, Joseph DeLucia, Joseph Ruiz

Others Present: Board of Finance Chairman Rob Tarlov, Board of Education Chairman Ron Goldstein, Tecton Architects Jeff Wyszynski and Marco Tommasini, Assistant Principal Jennifer Olsen, Board of Education Vice Chairman Don Kennedy, Superintendent Jeff Mathieu, Director of Facilities Ken Jackson, Board of Selectman Liaison Rosemary Coyle, Board of Selectman Jim Ford

1. Call to order: Chairman Tyler called the meeting to order at 7:11 p.m.

2. Additions to Agenda: None

3. Citizens Comments: None

a) Discussion of Correspondence Received: K. Jackson has responded to emails previously received. Members were given a letter from Val Geato noting some discrepancies that concerned her between the final report and the original report. Chairman Tyler and M. Tommasini explained the confusion and that the concerned areas have not changed, just the way in which they are illustrated in the report has changed. K. Jackson will respond to her.

4. Approval of Minutes:

July 25, 2013 - I. Malsbenden motioned to approve the minutes of the July 25, 2013 meeting, seconded by A. Tarnowski. Members voted in favor with P. Scheibelein abstaining. **MOTION CARRIED.**

- 5. **Architect Report:** The pamphlet for the project was reviewed. Tecton will make changes as discussed.
- 6. Discussion on Timeline of Project and Communication:
 - In addition to the school open houses, members will be attending schools for their welcome sessions.
 - R. Goldstein and D. Kennedy will give a presentation to the PTO.
 - The Public Education Meetings can be videotaped and put on the school's website.
 - R. Goldstein and R. Coyle will give a presentation at the Senior Center.
- 7. Citizen Comments: None
- **8. Adjournment:** A. Tarnowski motioned to adjourn, seconded by P. Scheibelein. Vote was unanimous. **MOTION CARRIED.** Chairman Taylor adjourned the meeting at 8:09 p.m.

Submitted by,

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| Dawn LePage, Clerk