

Town of Colchester
WJJMS Building Committee
May 22, 2014 - 7:00 PM
WJJMS Media Center

MINUTES

Members Present: Thomas Tyler, Paul Picard, Joseph DeLucia, Steve Wells, Anthony Tarnowski, Irene Malsbenden
Members Absent: Joe Ruiz
Others Present: Principal Chris Bennett, Director of Facilities Ken Jackson, Board of Education Chair Ron Goldstein, Board of Education Liaison Brad Bernier, Superintendent Jeff Mathieu

1. **Call to order:** Chairman Tyler called the meeting to order at 7:00 p.m.
2. **Additions to Agenda:** None
3. **Citizens Comments:**
 - a) **Town e-mail:** None at this time.
4. **Approval of the Minutes:**
 - **May 8, 2014:** – J. DeLucia motioned to approve the minutes of May 8, 2014, seconded by P. Picard. All members voted in favor with I. Malsbenden abstaining. **MOTION CARRIED.**
5. **Update on Bureau of School Facilities communication:** There has been no new communication with the State. K. Jackson recommended legal review regarding what can be negotiated with Tecton without issuing a new RFQ or RFP.
6. **Update on BOS & BOF funding allocation for schematic design:** Funds have been placed in the proposed budget. If the budget does not pass then the Committee can ask for a supplemental appropriation. The BOS has to sign the contract with Tecton. The contract can be subject to funding.
K. Jackson will contact Tecton about the contract and make a request for it to be placed on the BOS agenda.
7. **Discussion on potential scope for project and proposed new lead architect:** There is some concern that the architect is new to the firm but members were satisfied with her credentials. There was no other discussion.
8. **Discussion and development of Committee items for BOS action:** Chairman Tyler would like to see better communication with the BOS. It was suggested that the Building Committee ask to be a standard item on the BOS agenda to give an update and obtain continuous feedback.
9. **Citizen's Comments:** None
10. **Adjournment:** P. Picard motioned to adjourn, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 7:54 p.m.

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NANCY A. BRAY
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Submitted by,

Dawn LePage
Dawn LePage, Clerk