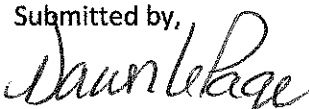


**Members Present:** Joseph DeLucia, Anthony Tarnowski, Joe Ruiz, Paul Picard, Steve Wells  
**Members Absent:** Thomas Tyler, Irene Malsbenden  
**Others Present:** Director of Facilities Ken Jackson, Board of Education Member Michael Voiland, First Selectman Stan Soby, Board of Finance Liaison Art Shilosky, Principal Chris Bennett, Tecton Architect Barbara Joslin

1. **Call to Order:** Vice Chairman DeLucia called the meeting to order at 7:04.
2. **Additions to the Agenda:** None
3. **Citizens Comments / Town Email:** None
4. **Approval of Minutes – August 14, 2014:** A. Tarnowski motioned to approve the minutes of the May 22, 2014 meeting, seconded by J. Ruiz. Members voted in favor with S. Wells and J. Ruiz abstaining. **MOTION CARRIED.**
5. **Update on Bureau of School Facilities communication:** None  
(P. Picard arrived at this time)
6. **Update on contract with architect:** A purchase order has been issued with Tecton. The \$3,000 for communication purposes has been set aside with an account number.
7. **Discussion on project timeline:** The architect has toured the school with Principal Bennett and K. Jackson. She anticipates that in two weeks she will have some conceptual options members can provide feedback on to help guide her in what route they might want to go in. A. Tarnowski requested the architect provide in two weeks a schedule giving the committee a date of when she thinks she can be done. There has been discussion of a May referendum but nothing is set. The architect said May is more than enough time.
8. **Discussion on Building Committee Communication at open houses:** Members discussed who could attend the following open houses. It was decided that at this time what needs to be communicated is that it is now a school only project. J. DeLucia will work on establishing Facebook and Twitter accounts to use as a communication tool with citizens. The 9/11/14 meeting will begin immediately following the open house at WJMS.
  - a. Colchester Elementary, Thursday, 09/04/14, 6:00 – 7:00 p.m.
  - b. William J. Johnston Middle, Thursday, 09/11/14, 6:30 – 8:00 (Bldg Comm mtg)
  - c. Bacon Academy, Tuesday 9/16/14, 6:00 – 7:30 p.m.
  - d. Jack Jackter Intermediate, Thursday, 09/18/14, Gr. 3: 6:00-6:45p.m., Gr. 4 & 5: 7-7:45 p.m.
9. **Citizens Comments:** None
10. **Adjournment:** J. Ruiz motioned to adjourn, seconded by S. Wells. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 7:52.

Submitted by,

  
Dawn LePage, Clerk