

Town of Colchester  
WJJMS Building Committee  
September 11, 2014  
WJJMS – Media Center

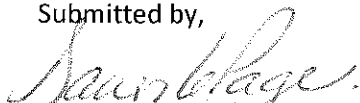
Minutes

**Members Present:** Joseph DeLucia, Joe Ruiz, Steve Wells, Thomas Tyler, Irene Malsbenden  
**Members Absent:** Anthony Tarnowski, Paul Picard  
**Others Present:** Director of Facilities Ken Jackson, Board of Education Liaison Brad Bernier, Board of Finance Chairman Rob Tarlov, First Selectman Stan Soby, Board of Finance Liaison Art Shilosky, Tecton Architect Barbara Joslin, Citizen Joy Tyler

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COLCHESTER, CT  
2014 SEP 11 6:34 PM  
NANCY BRAY  
TOWN CLERK

1. **Call to Order:** Vice Chairman DeLucia called the meeting to order at 8:06.
2. **Additions to the Agenda:** None
3. **Citizens Comments / Town Email:** No updates. Facebook page and Twitter account have been setup.
4. **Approval of Minutes – August 28, 2014:** J. Ruiz motioned to approve the minutes of the August 28, 2014 meeting correcting that the meeting was adjourned by J. DeLucia, seconded by S. Wells. Members voted in favor with I. Malsbenden and T. Tyler abstaining. **MOTION CARRIED.**
5. **Update on Bureau of School Facilities communication:** None
6. **Discussion on timeline for project:** B. Joslin presented a proposed schedule. Based on the schedule there was discussion as to when the Board of Finance, Board of Selectman, and Board of Education would like updates from the committee. Representatives from the three boards agreed that updates after the revised probable cost budgets were presented would be the best time for the committee to give an update at a tri-board meeting. The three boards will determine a date for the meeting. Members were then shown four preliminary options. Based on feedback from members Tecton will continue to develop more options and will have costs for renovate as new, renovate with construction, and completely new.
7. **Citizens Comments:** None
8. **Adjournment:** J. Ruiz motioned to adjourn, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:51.

Submitted by,

  
Dawn LePage, Clerk