

Minutes

Members Present: Joseph DeLucia, Joe Ruiz, Steve Wells, Thomas Tyler, Irene Malsbenden, Anthony Tarnowski, Paul Picard

Members Absent: None

Others Present: Director of Facilities Ken Jackson, Board of Education Liaison Brad Bernier, , First Selectman Stan Soby, Board of Finance Liaison Art Shilosky, Tecton Architect Jeff Wyszynski, Board of Selectman Liaison Rosemary Coyle, Principal Chris Bennett, Superintendent of Schools Jeff Mathieu, Board of Education member Michael Voiland

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:05.
2. **Additions to the Agenda:** None
3. **Citizens Comments / Town Email:** No updates
4. **Approval of Minutes – September 11, 2014:** S. Wells motioned to approve the minutes of the September 11, 2014 meeting correcting that the meeting was called to order by T. Tyler and clarifying that where the minutes refer to “options” they are really only “concepts”, seconded by J. Ruiz. Members voted in favor with A. Tarnowski abstaining. **MOTION CARRIED.**
5. **Update on Bureau of School Facilities communication:** None
6. **Discussion on project options:** The architect shared statistical information that included the average construction cost in CT over the last five years, allowable square footage areas per grade, and project costs based on size of project for all new and 50% renovate/ 50% new. Four new concepts were looked at. What enrollment number is going to be used to determine square footage needs to be decided. New enrollment projections do not come out until December and this year they were off by 60 students.
(P. Picard arrived at this time)
Committee members and board members in attendance discussed the likelihood and rate of population increase over the lifespan of the building. A tri-board meeting with the committee will be held on October 15th.
7. **Update to Proposed Schedule:** Tecton will update the schedule and present at the next meeting.
8. **Discussion on communication protocols:** An item will be added to the each agenda to discuss what information will be to communicated through the Twitter and Facebook pages as updates.
9. **Building Committee participation at 57 Fest:** The committee will have a table at the 57 Fest. Members were asked to let Chairman Tyler know if they could help at the event
10. **Citizens Comments:** None
11. **Adjournment:** I. Malsbenden motioned to adjourn, seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:36.

Submitted by,
Dawn LePage, Clerk

Dawn LePage

RECEIVED
DOLCHESTER, CT
2014 OCT -2 PM 2:29
NANCY A. BRAY
TOWN CLERK
Nancy A. Bray