

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

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*Boyle Furman*  
BOYLE FURMAN  
TOWN CLERK

### Minutes

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

**Members Absent:** Irene Malsbenden

**Others Present:** Director of Facilities Ken Jackson, Board of Education Liaison Brad Bernier, Tecton Architect Barbara Joslin, Board of Education Chairman Ron Goldstein, Superintendent Jeff Mathieu, Principal Chris Bennett, Board of Finance Liaison Art Shilosky, Board of Education Member Mike Voilland, Board of Finance Chairman Rob Tarlov, Board of Selectman Liaison Rosemary Coyle, Bacon Academy Civic Student

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:03.
2. **Citizen's Comments:** None
  - a) **Town Email:** None
3. **Approval of Minutes – November 20, 2014:** S. Wells motioned to approve the minutes of the November 20, 2014 meeting, seconded by J. Ruiz. Members voted in favor with Irene Malsbenden abstaining. **MOTION CARRIED.**
4. **Review and approval of Tecton Invoice:** J. DeLucia motioned to approve for payment Tecton invoice #36000 in the amount of \$8,000 for professional services through October 31, 2014, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.**
5. **Update on Bureau of School Facilities communication:** Tecton continues to work on setting up a meeting. They will try to find out a more information on reimbursement for Pupil Services and gym A area.
6. **Discussion on project options and potential action:** T. Tyler gave a recap of the tri-board meeting. J. DeLucia said that at the tri-board meeting it was mentioned that perhaps less could be done to the gym A/ Pupil Services area. Pupil Services have certain requirements that will need to be met such as a large vault and conference room.  
(A. Tarnowski here at this time)  
Chairman Tyler said that it had been discussed at the last meeting that after the tri-board meeting the committee would choose an option. Enrollment numbers and what size school to build is still of great concern. He proposed that NESDEC come to the next meeting on January 8th to explain how they determine enrollment numbers and an option not be chosen until after members have a better understanding of enrollment numbers. Principal Bennett explained how it is determined if 4 person or 5 person teams are needed, there is a maximum number of students a teacher can have. When enrollment drops it is not as simple as eliminating a teacher or needing fewer rooms. Members agreed to hold off choosing

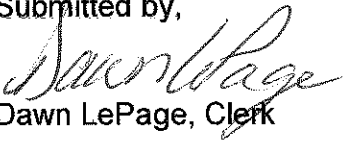
an option until after speaking with NESDEC. There was consensus among members to eliminate option 1 at this time.

**7. Discussion on Communication / Social Media:** Updates to be posted should continue to include meeting dates.

**8. Citizen's Comments:** R. Coyle said the public needs to understand that academic teams determine the number of classrooms student teacher ratio and any extra rooms have been eliminated.

**9. Adjournment:** I. Malsbenden motioned to adjourn, seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:34.

Submitted by,



Dawn LePage, Clerk