

Town of Colchester
WJMS Building Committee
November 6, 2014
Special Meeting
WJMS – Media Center

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COLCHESTER, CT

2014 NOV 10 PM 3:13

Minutes

Bayle Furman
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TOWN CLERK

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

Members Absent: Anthony Tarnowski

Others Present: Director of Facilities Ken Jackson, Board of Education Liaison Brad Bernier, Board of Finance Chair Rob Tarlov, Tecton Architects Barbara Joslin and Craig Saunders, Board of Education Chairman Ron Goldstein, Superintendent Jeff Mathieu, Principal Chris Bennett, Asst. Principal Jennifer Olsen, Board of Finance Liaison Art Shilosky

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:05.
2. **Citizen's Comments:** None
 - a. **Town Email:** Emails and comments have been answered by K. Jackson and Chairman Tyler.
3. **Approval of Minutes – October 23, 2014:** I. Malsbenden motioned to approve the minutes of the October 23, 2014 meeting correcting the spelling of Barbara Joslin in item 6 and J. DeLucia in item 3, seconded by S. Wells. Vote was unanimous. **MOTION CARRIED.**
4. **Update on Bureau of School Facilities communication:** None
5. **Discussion on Development of Project Options (Tecton):** Architects gave an initial comparison of costs showing the difference in square footage costs for renovation, demolition, new build and taking into consideration reimbursement rates for each. Updated concepts were presented and discussed. Areas of discussion on the options included the need for field space and importance of parking and traffic pattern. Architects were asked to meet with the State once again to discuss the best way to work the second gym into the project and any clarify if any possible reimbursements associated with renovations to it. K. Jackson asked if committee should be deciding on the use of a CM or GC and if the cost associated be included in the estimated cost of the project. The committee will need to review the pros and cons of each method to make a decision. The meeting for November 13th is cancelled. There will still be a special meeting on November 20th.
6. **Discussion on Communication / Social Media:** Change in meeting dates will need to be posted.
7. **Citizen's Comments:** None
8. **Adjournment:** P. Picard motioned to adjourn, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:28.

Submitted by, *Dawn LePage*
Dawn LePage, Clerk