

Town of Colchester
WJJMS Building Committee
November 20, 2014
Special Meeting
WJJMS – Media Center

Minutes

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COLCHESTER, CT
2014 NOV 25 PM 12:23
Michele Fournier
OFFICE OF THE
TOWN CLERK

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

Members Absent: Irene Malsbenden

Others Present: Director of Facilities Ken Jackson, Board of Education Liaison Brad Bernier, Tecton Architects 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 Voiland, Bacon Academy Civic Students, Sharon Boski

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:00.
2. **Citizen's Comments:** Sharon Boski would like to talk further to members about what makes a better performing arts space and incorporating one into the project.
 - a. **Town Email:** None
3. **Approval of Minutes – November 6, 2014:** S. Wells motioned to approve the minutes of the November 6, 2014 meeting, seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.**
4. **Approval of 2015 Building Committee meeting dates:** P. Picard motioned to approve the 2015 meeting dates as such: January 8 & 22, February 12 & 26, March 12 & 26, April 9 & 23, May 14 & 28, June 11 & 25, July 9 & 23, August 13 & 27, September 10 & 24, October 8 & 22, November 12, and December 10. Motion was seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**
5. **Update on Bureau of School Facilities communication:** Tecton has not set up another meeting with the Bureau of School Facilities but will before the Tri-Board meeting on December 10th.

(A. Tarnowski arrived at this time)
6. **Discussion on Development of Project Options (Tecton):** Architect's presentation included site plan development, revised options, costs for options, and the pros and cons for each option. They continue to develop a site plan to address the need for an increase in parking and a separation in bus and parent drop off and pick up. New options included site plans that identified these needs. Updated comparisons of costs showing the difference in square footage costs for renovation, demolition, new build and taking into consideration reimbursement rates for each were reviewed. The cost to make any necessary updates to the second gym need to be costed out and presented also. A. Tarnowski felt a 25% soft cost was high. A breakdown of what is included in that cost was requested to provide clarification to the Boards and the public. Pros and Cons, as developed by Tecton, were shown. Members identified additional pros and cons.

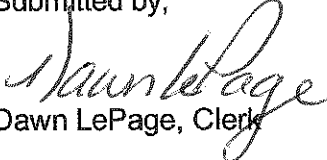
The architect will update information based on discussion for presentation at the Tri-Board meeting. There was consensus to wait until after the Tri-Board meeting to make a decision on which option the committee will choose to recommend. Petina Killiany has agreed to come to a meeting and help the committee evaluate the pros and cons of using a CM or GC.

7. Discussion on Communication / Social Media: Updates to be posted should include that the Tri-Board meeting is December 10th and at the regularly scheduled Building Committee meeting on December 11th members will choose a preferred option.

8. Citizen's Comments: A. Shilosky said that R. Tarlov would like a potential referendum date. K. Jackson asked if the solar energy is something the committee would be interested in for the project.

9. Adjournment: J. Ruiz motioned to adjourn, seconded by S. Wells. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:39.

Submitted by,


Dawn LePage, Clerk