Town of Colchester
WJJMS Building Committee
May 28, 2015
WJJMS – Media Center

## **Minutes**

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

Malsbenden

Members Absent: Steve Wells

Others Present: Tecton Architect Jeff Wyszynski; Board of Education Members: Brad Bernier, Mike Voiland, Ron Goldstein; Board of Selectman Liaison Rosemary Coyle; Principal Chris Bennett; Director of Educational Operations Ken Jackson; Bacon Academy Civic Students

- 1. Call to Order: Chairman Tyler called the meeting to order at 7:04 p.m..
- 2. Citizen's Comments: None

a. Town Email: None

3. Approval of Minutes – May 28, 2015: P. Picard motioned to approve the minutes of the May 2015, seconded by J. Ruiz. Vote was unanimous. MOTION CARRIED.

- 4. Update on Bureau of School Facilities communication: None
- 5. Discussion on project brochure & distribution: A new pamphlet still needs to be designed and approved by Board of Selectmen and legal counsel.
- \*\*J. DeLucia arrived at this time.

The pamphlet will need to be approved at the Board of Selectmen meeting on June 4th.

- \*\* A. Tarnowski arrived at this time.
- 6. Discussion of mail communication: K. Jackson gave an approximate cost of between \$1800 \$2000 for a mailing based on quotes he received. P. Picard motioned to authorize K. Jackson to proceed with the mailing within budgeted funds and subject to approval by the Board of Selectmen and legal counsel, seconded by I. Malsbenden. Vote was unanimous. MOTION CARRIED.
- 7. Discussion of other presentation & tour dates:
  - a. June 11, 2015, 6:00 p.m.
  - b. June 13, 2015, 10:00 a.m.
  - c. June 13, 2015, 2:00 p.m.
  - C. Bennett will be available to conduct tours on all of the set dates.
- 8. Discussion on communication/social media: No new discussion
- 9. Citizen's Comments: R. Goldstein said Tecton should be at the Town Meeting on June 4th with graphics, etc... to be able to answer any questions.
- 10. Adjournment: J. DeLucia motioned to adjourn, seconded by P. Picard. Vote was unanimous. MOTION CARRIED. Chairman Tyler adjourned the meeting at 7:41 p.m.

Submitted by, Dawn Wage.

Dawn LePage, Clerk

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