

Town of Colchester
WJJMS Building Committee
November 12, 2015 – 7:00 PM
WJJMS Media Center

MOTIONS

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

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:08 p.m..
2. **Citizens Comments**
 - a. **Town email:**
3. **Approval of Minutes – October 22, 2015:** A. Tarnowski motioned to approve the October 22, 2015 meeting minutes, seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.**
4. **2016 Building Committee calendar:** P. Picard motioned to approve the 2016 meeting dates as presented, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**
5. **Discussion on Nov 18, 2015 Tri-Board meeting:**
6. **Discussion of architect firm seeking Building Committee feedback:**
7. **Discussion and possible action on selection of construction management firm, interview dates and questions:** A. Tarnowski motioned to interview the top three firms as determined by the members ranking; Gilbane, O & G, and Newfield, as potential selection for Consturction Management of the WJJMS building project, seconded by S. Wells. Vote was unanimous. **MOTION CARRIED**
8. **Discussion and possible action on Owner’s Rep scope:**
9. **Discussion on communication/social media:**
10. **Citizens Comments:**
11. **Adjournment:** P. Picard motioned to adjourn seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting 8:48p.m.
- 12.

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TOWN CLERK

Submitted by,

Dawn LePage, Clerk