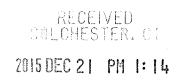
Town of Colchester
WJJMS Building Committee
December 17, 2015 – 7:00 PM
WJJMS Media Center
Special Meeting



THITH CLERK

## **MOTIONS**

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

Picard, Irene Malsbenden

Members Absent: L. Goodwin

Call to Order: Chairman Tyler called the meeting to order at 7:07 p.m..

## Approval of Minutes -

- a) November 12, 2015: A. Tarnowski motioned to approve the November 12, 2015 meeting minutes, seconded by P. Picard. Vote was unanimous with I. Malsbenden abstaining. MOTION CARRIED.
- b) December 8, 2015: P. Picard motioned to approve the December 8, 2015 meeting minutes, seconded by J. Ruiz. Vote was unanimous with S. Wells abstaining. MOTION CARRIED.
- c) December 9, 2015: J. Ruiz motioned to approve the December 9, 2015 meeting minutes, seconded by I. Malsbenden.. Vote was unanimous. MOTION CARRIED.
- d) December 10, 2015: I. Malsbenden motioned to approve the December 10,2015 meeting minutes, seconded by P. Picard. Vote was unanimous. MOTION CARRIED.

**Discussion and possible action on selection of construction management firm:** A. Tarnowksi motioned to select O and G as the Construction Manager for the WJJMS Building Project and forward the recommendation to the Board of Selectmen to enter into contract with O and G in the amount of \$2,586,350, seconded by I. Malsbenden. Vote was unanimous with S. Wells abstaining. **MOTION CARRIED.** 

**Adjournment:** P. Picard motioned to adjourn seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting 8:29p.m.

Submitted by,

Dawn LePage, Clerk