

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

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MOTIONS

Angie Furman
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TOWN CLERK

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. Tarnowski 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