

MOTIONS

Members Present: Thomas Tyler, Anthony Tamowski, Joe Ruiz, Lynn Goodwin

Members Absent: Paul Picard, Irene Malsbenden

Others Present: Director of Educational Operations Ken Jackson, Tecton Architects: Chris Roof, Jeff Wyszynski; O&G: Mark Jeffko; Arcadis: Peter Filanda; Board of Education Liaison Brad Bernier; First Selectman Art Shilosky; Board of Selectman Liaison Rosemary Coyle

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:06 p.m..

2. **Changes to the Agenda:**

3. **Citizen's Comments:**

a. **Town email:**

4. **Approval of Minutes -**

July 14, 2016: J. Ruiz motioned to approve the July 14, 2016 meeting minutes, seconded by A. Tamowski. Vote was unanimous with L. Goodwin abstaining. **MOTION CARRIED.**

5. **Approval of invoices:**

A. Tamowski motioned to approve the following invoices for Tecton, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount For</u>	
38365	\$198,620	Design Development and Constructions Documents

J. Ruiz motioned to approve the following invoices for Kays Trucking, seconded by A. Tamowski. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount For</u>	
20071	\$15,417.50	Pupil Service Relocation

L. Goodwin motioned to approve the following invoices for Fuss & O'Neill, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount For</u>	
0187633	\$8,500.00	UST Soil Sampling

A. Tamowski motioned to approve the following invoice for M&S Audio, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED.**

<u>Invoice</u>	<u>Amount For</u>	
6796	\$280.00	Intercom System Relocation

L. Goodwin motioned to approve the following invoices for M&S Audio, seconded by A. Tamowski. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount For</u>	
6798	\$74.00	Tool for Intercom System Relocation

6. **Project Manager update and potential action:**

7. **Architect update and potential action:**

8. **Construction Manager update and potential action:**

- J. Ruiz motioned to approve the AIA with O&G for the total Phase II GMP Ammendment I dated July 21, 2016, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED.**

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9. Discussion on communication/social media: No new discussion

10. Workshop for August 18, 2016 to review bid documents:

11. Tri-Board meeting Tuesday, September 20, 2016, 7:00pm:

12. Citizen's Comments: None

13. Adjournment: L. Goodwin motioned to adjourn seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:00 p.m.

Submitted by,

Dawn LePage, Clerk