

MOTIONS

Members Present: Thomas Tyler, Anthony Tarnowski, Joe Ruiz, Lynn Goodwin, Paul Picard, Irene Malsbenden

Members Absent: None

Others Present: Director of Educational Operations Ken Jackson, Tecton Architects: Chris Roof, Jeff Wyszynski; O&G: Mark Jeffko, Lorel Purcell; Arcadis: Peter Filanda, Jack Butkus;

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:08 p.m..
2. **Changes to the Agenda:** None
3. **Citizen's Comments:**
 - a. **Town email:**
4. **Approval of Minutes** - (*August 4, 2016 date on agenda was in error)

July 28, 2016: A. Tarnowski motioned to approve the July 28, 2016 meeting minutes, seconded by L. Goodwin. Vote was unanimous with P. Picard and I. Malsbenden abstaining.
MOTION CARRIED.

5. **Review of August 18, 2016 workshop notes:**

6. **Approval of invoices:**

P. Picard motioned to approve the following invoices for Tecton, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount For</u>	
38450	\$204,553.61	Billings to 7/31/16

J. Ruiz motioned to approve the following invoices for Universal Copy, LLC, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount For</u>	
342182	\$251.82	Printing - Bid Docs & Add. #1 (Phase 2)

I. Malsbenden motioned to approve the following invoices for Arcadis, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount For</u>	
798501	\$9706.58	Billings to 7/31/16

I. Malsbenden motioned to approve the following invoice for Arcadis, seconded by A. Tarnowski. Vote was unanimous. **MOTION CARRIED.**

<u>Invoice</u>	<u>Amount For</u>	
798502	\$383.42	Billings to 7/31/16

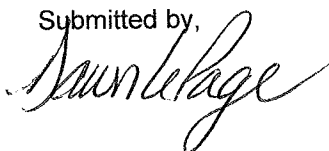
I. Malsbenden motioned to approve the following invoices for USI Insurance Services, LLC, seconded by A. Tarnowski. Vote was unanimous. **MOTION CARRIED**

<u>Invoice</u>	<u>Amount For</u>	
1943969	\$7,500.00	Consulting Services for Builders Risk Insurance Policy

7. **Project Manager update and potential action:**
8. **Architect update and potential action:**
9. **Construction Manager update and potential action:**
10. **Discussion on communication/social media:**
11. **Tri-Board meeting Tuesday, September 20, 2016, 7:00pm:**
12. **Citizen's Comments:**

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

Submitted by,



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