

Town of Colchester
WJMS Building Committee
February 17, 2016 – 6:45 PM
JJIS
Special Meeting

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2016 FEB 18 PM 12:59

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TOWN CLERK

Minutes

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

Members Absent: Steve Wells

Others Present: Director of Educational Operations Ken Jackson; Tecton Architects: Chris Roof; Superintendent Jeff Mathieu; Principal Chris Bennett; Board of Education: Brad Bernier, Don Kennedy, Mary Tomasi, Renie Besaw; Board of Selectman Denise Mizla

1. **Call to Order:** Chairman Tyler called the meeting to order at 6:45 p.m..
2. **Citizens Comments:** None
3. **Review and potential action on WJMS Swing Space plan:** C. Roof presented the Phase 1 Swing Space plan. A. Tarnowski motioned to approve the Swing Space plan for Phase 1 (dated February 17, 2016) including: Technology Infrastructure, Telecommunications, Electrical, and Relocation Moving Services; seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED.**
4. **Citizens Comments:** None
5. **Adjournment:** P. Picard motioned to adjourn seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 6:50 p.m.

Submitted by,

Dawn LePage
Dawn LePage, Clerk