

Town of Colchester
WJJMS Building Committee
May 17 2016 – 6:45 PM
JJIS - Room 120
Special Meeting

Minutes

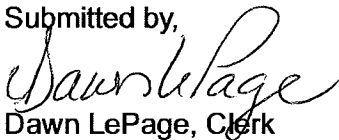
Members Present: Thomas Tyler, Anthony Tarnowski, Paul Picard, Irene Malsbenden

Members Absent: Joe Ruiz, Lynn Goodwin

Others Present: Director of Educational Operations Ken Jackson, Tecton Architect: Chris Roof; O&G: Lorel Purcell; Arcadis: Petina Killiany; Principals: Judy O'Meara, Matthew Peel, Chris Bennett, Deb Sandberg, Superintendent Jeff Mathieu, BOE Members: Ron Goldstein, Mary Tomasi, Don Kennedy; BOF Members: Rob Tarlov, Rob Esteve; CFO Maggie Cosgrove; Director of Teaching and Learning Barbara Gilbert; Citizens: Jen Mattos; Tony Tyler

1. **Call to Order:** Chairman Tyler called the meeting to order at 6:47 p.m..
2. **Citizen's Comments:** None
3. **Discussion and potential action on Phase II Abatement and Demolition bid documents and authorization to proceed with work:** A. Tarnowski motioned to approve the William J. Johnston Middle School Building Projects (ST Prjt. #: 028-0043 EA/RR and ST Prjt. #: 028-0044 BE/EA/RR) Phase II Abatement and Demolition bid documents dated May 16, 2016 and authorize Tecton Architects to submit those documents to the Office of School Construction Grants (OSCG) for its review and approval. Furthermore, the Board of Education approves submitting the documents to the OSCG with the understanding that the work will not commence until receipt of state grant commitment and OSCG approval, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.**
4. **Citizen's Comments:** None
5. **Adjournment:** I. Malsbenden motioned to adjourn seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 6:50 p.m.

Submitted by,


Dawn LePage, Clerk

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