

MOTIONS

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

Members Absent: None

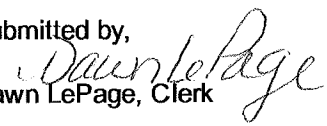
Others Present: Tecton: Stephen P. Melington, Jeff McElravy; O&G: Mark Jeffco, Gus Kotait; Arcadis: Jack Butkus; Board of Finance Liaison Tom Kane; Director of Educational Operations Ken Jackson; Board of Selectman Liaison Rosemary Coyle, Board of Education Liaison Brad Bernier; Principal Chris Bennett; Superintendent Jeff Mathieu; CES: Derek Bride

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:06pm.
2. **Changes to the Agenda:** None
3. **Citizen's Comments:** None
 - a. **Town email:** None
4. **Approval of Minutes - January 12, 2017:** I. Malsbenden motioned to approve the January 12, 2017 meeting minutes, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**
5. **Approval of invoices:**
P. Picard motioned to approve the following invoices, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED**

VENDOR	INV. #	DESCRIPTION	PRJT. #0043	PRJT. #0044	TOTAL
Universal Copy	Inv. #: 43456 Dtd. 11/02/16	Printing	2,506.14	99.00	2,605.14
Universal Copy	Inv. #: 43532 Dtd. 11/08/16	Printing	92.83	3.67	96.50
Universal Copy	Inv. #: 43596 Dtd. 11/15/17	Printing	178.34	7.04	185.38
Universal Copy	Inv. #: 43671 Dtd. 11/22/17	Printing	133.12	5.26	138.38
Universal Copy	Inv. #: 43738 Dtd. 12/01/17	Printing	89.46	3.53	92.99
TOTAL					\$3,118.39

6. **Solar energy presentation and potential action:**
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. **Citizen's Comments:**
12. **Adjournment:** L. Goodwin motioned to adjourn seconded by P. Picard . Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:20 pm.

RECEIVED
TOWN OF COLCHESTER
2017 JAN 30 PM 6:52
TOWN CLERK

Submitted by,

Dawn LePage, Clerk