

MOTIONS

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

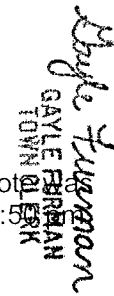
Members Absent: Anthony Tarnowski

Others Present: Tecton: Stephen P. Melington, Jeff McElravy; O&G:Gus Kotait, Mark Jeffco, Mike Ferry; Arcadis: Pam Budas, Jack Butkus; Board of Finance Liaison Tom Kane; Director of Educational Operations Ken Jackson; First Selectman Art Shilosky; Principal Chris Bennett, Board of Education Liaison Brad Bernier, Superintendent Jeff Mathieu, Board of Selectman Liaison Rosemary Coyle, Board of Education Chairman Ron Goldstein

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:06pm.
2. **Changes to the Agenda:** Due to a conflict Multi Vista will present at the next meeting instead.
3. **Citizen's Comments:**
 - a. **Town email:**
4. **Approval of Minutes - March 23, 2017:** I. Malsbenden motioned to approve the March 23, 2017 meeting minutes correcting Item #8 to I. Malsbenden seconded the motion, seconded by P. Picard. All members voted in favor with J. Ruiz abstaining. **MOTION CARRIED.**
5. **Approval of invoices:** J. Ruiz motioned to approve the following invoices for a total of \$631,632,34, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED**

VENDOR	INV. #	DESCRIPTION	PRJT. #0043	PRJT. #0044	TOTAL
Tecton	Inv. #2017-0331 Dtd. 03/31/17	Billings from 02/01/17 - 03/01/16	65,234.60	2,241.52	67,476.12
O&G Industries	Application #0004 Dtd. 04/24/17	CM Services Through 03/31/17	483,750.49	19,108.65	502,859.14
Arcadis	Inv. #0838460 Dtd. 04/03/17	Billings to 02/20/17 – 03/26/17 Commissioning	14,020.00 0.00 14,020.00		14,020.00
Arcadis	Inv. #0838463 Dtd. 04/03/17	Billings to 02/20/17 – 03/26/17 Commissioning		600.00 0.00 600.00	600.00
Fuss & O'Neill (1)	Inv. #0014912 Dtd. 09/26/16	Prjt. Monitoring + Lab Analysis	7,936.44	313.50	8,249.94
Fuss & O'Neill (1)	Inv. #0014913 Dtd. 09/26/17	Ph. 3 Insp. + Lab Analysis + PCB Spec	35,819.69	1,414.92	37,234.61
Shipman & Goodwin	Partial	Bid Protest Legal Review – Eastern Energy Services	1,147.21	45.32	1,192.53
TOTAL					\$631,632.34

6. **Multi Vista 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:** I. Malsbenden motioned to adjourn seconded by P. Picard. Vote unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:50pm.


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Submitted by,

Dawn LePage, Clerk