

MOTIONS

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

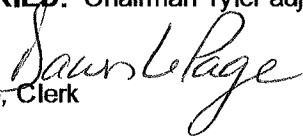
Members Absent: None

Others Present: Tecton: Stephen P. Melingon, Jeff McElravy; O&G: Lorel Purcell, Mark Jeffco, Gus Kotait;
Arcadis: Jack Butkus, Pam Budas; Board of Finance Chairman Rob Tarlov; Director of Educational Operations Ken Jackson; First Selectman Art Shilosky; Citizens: Board of Selectman Liaison Rosemary Coyle

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:02pm.
2. **Changes to the Agenda:**
3. **Citizen's Comments:** None
 - a. **Town email:** None
4. **Approval of Minutes - December 22, 2016:** A. Tamowski motioned to approve the December 22, 2016 meeting minutes, seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**
5. **Approval of invoices:**
 - I. Malsbenden motioned to approve the following invoices, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED**

VENDOR	INV. #	DESCRIPTION	PRJT. #0043	PRJT. #0044	TOTAL
Tecton	Inv. #38737-R2 Dtd. 09/30/16	Billings to 09/30/16 CHANGE ORDER #1	18,759.00	741.00	19,500.00
Tecton	Inv. #39099 Dtd. 12/31/16	Billings to 12/31/16	27,953.50	850.00	28,803.50
Arcadis	Inv. #0824823 Dtd. 12/07/16	Billings to 11/21 – 12/25/16 Commissioning	14,020.00 0.00		14,020.00
Arcadis	Inv. #0824825 Dtd. 12/07/16	Billings to 11/21 – 12/25/16 Commissioning		600.00 0.00	600.00
Fuss & O'Neill	Inv. #: 0015242 Dtd. 12/27/16	Pre-Bid / Pre-Construction Mtg. Supplemental Sampling Supplemental Laboratory Analysis	1,443.00 6,682.71 <u>2,354.21</u> 10,479.92	57.00 263.97 92.99 413.96	1,500.00 6,946.68 2,447.20 10,893.88
TOTAL					\$62,923.50

6. **Project Manager update and potential action:**
7. **Architect update and potential action:** A. Tamowski motioned to pay Tecton \$7,500 for additional design to revise the flooring pattern to reflect 2' x 2' tiles instead of the current 1' x 1' tile design, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED.**
8. **Construction Manager update and potential action:** L. Goodwin motioned to approve and accept O&G Guaranteed Maximum Price Amendment No. 2 dated January 12, 2017 as presented and with correction of date on Exhibit D-24 to December 31, 2018; and to recommend and forward the AIA document to First Selectman Shilosky to sign. Motion was seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.**
9. **Discussion on communication/social media:**
10. **Citizen's Comments:**
11. **Adjournment:** P. Picard motioned to adjourn seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 9:22pm.

Submitted by, 
Dawn LePage, Clerk

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