

SPECIAL TRI-BOARD MEETING – June 10, 2013
Boards of Selectmen, Finance and Education
MINUTES

Present: Board of Selectmen: Gregg Schuster, First Selectman, Selectmen: James Ford, Greg Cordova, Rosemary Coyle, Stan Soby; Board of Education: Ron Goldstein, Chairman, Donald Kennedy, Bradley Bernier, Mary Tomasi, John Reeve, Mitchell Koziol; Board of Finance: Rob Tarlov, Chairman, Rob Esteve, Arthur Shilosky, Thomas Kane, John Ringo; James Paggioli, Public Works Director, Maggie Cosgrove, CFO, Kendall Jackson, Dir. of Educational Operations, 2 reporters and 59 townspeople.

Board of Selectmen called to order by Gregg Schuster, First Selectman at 7:00 p.m.
Board of Finance called to order by Rob Tarlov, Chairman at 7:00 p.m.
Board of Education called to order by Ron Goldstein, Chairman at 7:00 p.m.

NANCY A. BRAY
TOWN CLERK
Nancy A. Bray

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Citizens Comments:

Lisa Johnson, Tamara Dimitri and Greg Kehaya spoke in favor of the WJMS Community Center/Senior Center Building Project moving forward to referendum.

Letter from Michele Francoeur in support read into the minutes by Jim Ford.

Jim Kelly questioned as to why the Town does not just concentrate on the school renovation project at this time and whether or not there were amounts for that cost only.

Tom Tyler, Chairman of the Building Committee answered in the affirmative; \$53.4 million for renovation of school only, \$45.2 million for the Town piece.
Rob Tarlov stated that it would cost \$22.7 million to build a new school.

Discussion and action on WJMS Community Center/Senior Center Bldg. Project:

Board of Education: Ron Goldstein spoke on behalf of the entire BOE in favor of moving the project forward to the next step; Don Kennedy made motion, seconded by Mary Tomasi. Vote taken, unanimously APPROVED.

Board of Finance: Rob Tarlov spoke on behalf of the entire BOF with report on previous evenings recommendation to move forward.

Board of Selectmen: Stan Soby made motion to move forward with understanding that project must first go to Bond Counsel before proceeding to BOF/BOS; seconded by Greg Cordova. Rosemary Coyle mentioned the November 30th deadline for reimbursement and would suggest rewording the motion to include this.

Rosemary Coyle made an amendment to the main motion adding the wording “developing a timeline to meet deadline of November 30, 2013”, seconded by Jim Ford. Board discussed changing the wording of motion to say “ensure entire project is moved to referendum by Nov. 30th deadline”. Rosemary Coyle withdrew her motion because Stan Soby accepted as a friendly amendment.

Stan Soby substituting his original motion to read “ Move that the Board of Selectmen begin the referendum process for the Community Center Project presented by the Building Committee on

June 10, 2013 to be completed in sufficient time to meet the November 30, 2013 filing date”,
seconded by Greg Cordova. Vote taken, unanimously APPROVED.

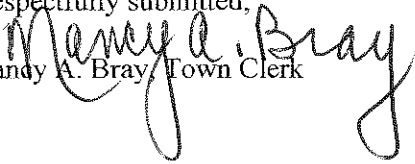
Citizens Comments:

Jim Kelly
Diana Giles
Peter Bass
Chris Ruszczyk
Steve Schuster
Eileen Fazekas
Brenden Healy

Motion to adjourn BOE made by Don Kennedy, seconded by Mary Tomasi at 7:50 p.m.
Motion to adjourn BOF made by Rob Esteve, seconded by John Ringo at 7:50 p.m.
Motion to adjourn BOS made by Rosemary Coyle, seconded by Stan Soby at 7:50 p.m.

Respectfully submitted,

Nandy A. Bray, Town Clerk

A handwritten signature in black ink that reads "Nandy A. Bray". The signature is written in a cursive style with a large, looping initial "N".