

**Town of Colchester**  
**WJJMS Building Committee**  
**October 23, 2014**  
**WJJMS – Media Center**

**Minutes**

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COLCHESTER, CT  
2014 OCT 28 PM 12:40  
State of Connecticut  
OFFICE OF THE  
TOWN CLERK

**Members Present:** Joseph DeLucia, Joe Ruiz, Steve Wells, Thomas Tyler, Irene Malsbenden; Anthony Tarnowski, Paul Picard

**Members Absent:** None

**Others Present:** Director of Facilities Ken Jackson, Board of Education Liaison Brad Bernier, Board of Finance Vice Chair Rob Esteve, First Selectman Stan Soby, Tecton Architects Barbara Joslin and Jeff Wyszynski, Board of Selectman Liaison Rosemary Coyle, Board of Education Chairman Ron Goldstein, Superintendent Jeff Mathieu, Board of Education member Mike Voilland, Bacon Academy Civic Students

**1. Call to Order:** Chairman Tyler called the meeting to order at 7:01.

**2. Additions to the Agenda:** P. Picard motioned to add as agenda item 3) Review and Payment of Tecton Invoice, re-numbering agenda accordingly. Motion was seconded by S. Wells. Vote was unanimous. **MOTION CARRIED.**

(A. Tarnowski arrived at this time)

**3. Review and Payment of Tecton Invoice:** J. DeLuccia motioned to accept and pay Tecton invoice 35819, dated September 30, 2014, in the amount of \$9,600. Motion was seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.**

**4. Citizens Comments**

a) **Town Email:** One email was received and has been answered by K. Jackson.

**5. Approval of Minutes – October 9, 2014:** I. Malsbenden motioned to approve the minutes of the October 9, 2014 meeting, seconded by S. Wells. Vote was unanimous. **MOTION CARRIED.**

**6. Update on Bureau of School Facilities communication:** B. Johnson met with the State and they confirmed the reimbursement rates that Tecton had used in previous calculations during presentation for the Tri-Board meeting. Demolition is reimbursable as long as it is part of the project. If it can be shown the second gym is needed for curriculum purposes there is the possibility of some reimbursement on work needed to update the area.

**7. Discussion on Development of Project Options:** Members, in general consensus, directed the architects to move forward with only options that would include keeping two gyms. A second Tri-Board meeting has been set for December 10th at 7:00p.m.. Architects reviewed an outline of areas of discussion and consideration when choosing an option. Updated concepts were presented and discussed. Feedback was given to the architects. The committee would like to have an option chosen prior to the next Tri-Board meeting. Members agreed to add additional meeting dates of November 6th and November 20th. Additional areas of discussion included:

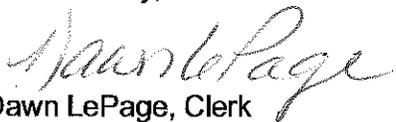
- Location of Pupil Services and possible reimbursement for this area.
- Portables would need money put into them in order to be usable as swing space during phasing.
- Potential for expandability should be considered in the design.

**8. Discussion on Communication / Social Media:** Change in meeting dates will need to be posted.

**9. Citizen's Comments:** None

**10. Adjournment:** A. Tarnowski motioned to adjourn, seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:31.

Submitted by,

  
Dawn LePage, Clerk