

Minutes

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 Education Chairman Ron Goldstein, First Selectman Stan Soby, Tecton Architects Jeff Wyszynski & Barbara Joslin, Principal Chris Bennett, Asst. Principal Jennifer Olsen, Superintendent of Schools Jeff Mathieu, Board of Education member Michael Voiland, Board of Finance Chairman Rob Tarlov, Citizen Tamara Dimitri, Bacon Academy Civic Students

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:02.
 2. **Additions to the Agenda:** None
 3. **Citizens Comments**
 - a) **Town email:** None
 - b) **Feedback from 57 Fest:** People were updated on the status of the project.
 4. **Approval of Minutes – September 25, 2014:** I. Malsbenden motioned to approve the minutes of the September 25, 2014 meeting, seconded by A. Tarnowski. Members voted in favor P. Picard abstaining. **MOTION CARRIED.**
 5. **Update on Bureau of School Facilities communication:** None
 6. **Discussion on development of project options (Tecton):** Architects discussed enrollment further. They have met with Principal Bennett and Asst. Principal Olsen to review programs and education specifications. Additional areas of discussion include:
 - Security and how Tecton will be incorporating it.
 - Demolition cost could be significant as well as the possibility of soil contamination and PCB. A line item for hazmat remediation cost will be included in the overall cost.
 - Tri-board meeting will be held on October 15th at 6:00p.m. What Tecton will be presenting was reviewed. They will update the schedule and program portion from what was presented at the last meeting.
 - Tecton was asked to make sure reimbursement rates shown reflect the difference between new build, renovate as new, or renovate.
- (P. Picard left at this time.)
7. **Discussion on communication/social media:** Members set guidelines for items to be communicated through Twitter and Facebook.
 8. **Citizens Comments:** Tamara Dimitri asked if concept drawings are available.
 9. **Adjournment:** J. Ruiz motioned to adjourn, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 8:35.

RECEIVED
COLCHESTER, CT
2014 OCT 15 PM 2:52
Hugo Stumm
OFFICE PRINICIPAL
JENNIFER OLSEN

Submitted by,

Dawn LePage, Clerk

