

Town of Colchester
WJIMS/ Community Center/Senior Center Building Committee
September 12, 2013- 7:00 PM
Colchester Town Hall – Room 1

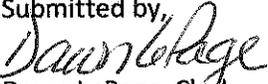
MINUTES

Members Present: Thomas Tyler, Irene Malsbenden, Joseph DeLucia, Anthony Tarnowski, Paul Picard, Pam Scheibelein

Members Absent: Joseph Ruiz

Others Present: Kurt Frantzen, Board of Finance Chairman Rob Tarlov, Tecton Architect Jeff Wyszynski

1. **Call to order:** Chairman Tyler called the meeting to order at 7:10p.m.
2. **Additions to Agenda:** None
3. **Citizens Comments:** None
 - a) **Discussion of Correspondence Received:** Chairman Tyler reported that Ken Jackson has answered, with help from Tecton, some questions received via e-mail.
4. **Approval of Minutes:**
 - **August 22, 2013** – I Malsbenden **motioned** to approve the minutes of the August 22, 2013 meeting amending to correct a typo on page 2, bullet 2, *feathers* changed to *features*, seconded by A. Tarnowski. Members voted in favor with P. Picard and P. Scheibelein abstaining. **MOTION CARRIED.**
 - **September 3, 2013** – J. DeLucia motioned to approve the minutes of the September 3, 2013 Special Meeting, seconded by A. Tarnowski. Members voted in favor with P. Picard abstaining. **MOTION CARRIED.**
5. **Discussion on Timeline of Project and Communication:** Chairman Tyler said the two educational meetings were completed. The Committee is not allowed at open houses, as originally planned, according to First Selectman Schuster and the town attorney. The pamphlet went to town legal where it was first reviewed under incorrect guidance of First Selectman's office. Once the issue was resolved, there was not enough time to have the pamphlet reviewed and prepared in time for the educational meetings.
6. **Citizen Comments:** Kurt Frantzen said that he has been out meeting a lot of citizens. His observation has been that people uncertain about the project are mostly concerned about their taxes increasing.
7. **Adjournment:** I. Malsbenden motioned to adjourn, seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 7:38 p.m.

Submitted by,

Dawn LePage, Clerk

NANCY A. BRAY
TOWN CLERK



RECEIVED
COLCHESTER, CT
2013 SEP 16 PM 2:12