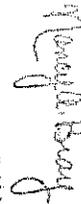


Town of Colchester
WJJMS/ Community Center/Senior Center Building Committee
July 25, 2013- 7:00 PM
Colchester Town Hall - Room

MINUTES

HANCOCK A. BRAY
TOWN CLERK



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2013 JUL 29 PM 2:39

Members Present: Thomas Tyler (via phone), Irene Malsbenden, Joseph DeLucia, Anthony Tarnowski, Joseph Ruiz

Members Absent: Paul Picard, Pam Scheibelein

Others Present: Board of Finance Chairman Rob Tarlov, Board of Education Chairman Ron Goldstein, Tecton Architects Jeff Wyszynski and Marco Tommasini, Board of Education Liaison Brad Bernier, Board of Education Vice Chairman Don Kennedy, Superintendent Jeff Mathieu, Director of Facilities Ken Jackson, Citizens Kurt Frantzen, Nels Frantzen

1. **Call to order:** Vice Chairman DeLucia called the meeting to order at 7:00 p.m.
2. **Additions to Agenda:** None
3. **Citizens Comments:** None
 - a) **Discussion of Correspondence Received:** None
4. **Approval of Minutes:**

July 11, 2013 - I. Malsbenden motioned to approve the minutes of the July 11, 2013 meeting amending to show Superintendent Jeff Mathieu as present and change item 6 to read *Superintendent Mathieu*. The motion was seconded by J. Ruiz. Vote was unanimous. **MOTION CARRIED.**
5. **Architect Report:**
 - Tecton Architects presented the revised pamphlet, draft of Value Engineering Items Summary and draft of the added language in reference to the shared spaces in the community center as discussed at previous meeting.
 - Members viewed the pamphlet, seeking input from those in attendance, and made several changes. Tecton will rework the pamphlet to be reviewed by members.
 - Final Report will be placed on both the Town and School websites.

(A. Tarnowski arrived at this time.)

6. **Discussion on Timeline of Project and Communication:**
 - R. Goldstein said the Resolution is complete. It will be brought before the Board of Selectmen on August 1, 2013 for approval.
 - J. DeLucia expressed the importance of as many members as possible attending the school open houses in September.
 - R. Goldstein reported that Maggie Cosgrove, CFO, is unable to be in attendance if the Town Meeting is held on the previously discussed date of September 23, 2013. Members agreed it is important for her to be present.

- I. Malsbenden motioned to hold a Special Town Meeting on September 18, 2013, subject to Board of Selectmen approval, to move the WJMS, Community Center, and Senior Center project to referendum. The motion was seconded by J. Ruiz. All members voted in favor. **MOTION CARRIED.**

7. **Citizen Comments:** None

8. **Adjournment:** J. Ruiz motioned to adjourn, seconded by I. Malsbenden. Vote was unanimous. **MOTION CARRIED.** Vice Chairman DeLucia adjourned the meeting at 8:02 p.m.

Submitted by,

Dawn LePage, Clerk