

COLEBROOK
TOWN/SCHOOL BUILDING COMMITTEE

RECEIVED

Regular Meeting – February 11, 2016

FEB 16 2016

COLEBROOK TOWN CLERK

COMMITTEE MEMBERS PRESENT: Chris Johnstone, Tim Hill, Jon Gray,
Shayne Young, Steve Seiser

OTHERS PRESENT: Jay Chittum, Superintendent

1. Meeting Call to Order: The meeting was called to order at 5:00 p.m. by Chairman Chris Johnstone.
2. Consideration of the Minutes: Shayne Young moved and Jon Gray seconded to approve the Minutes of the Regular Meeting on October 27, 2015. The motion was unanimously approved.
3. Well Project: Jay Chittum reported that all construction is complete with the exception of replanting grass, if necessary. Water testing is complete and invoices have been paid. Reimbursement request has been sent to the State. Steve Seiser moved and Jon Gray seconded that the Town/School Building Committee recommend to the Colebrook Board of Education to accept the well project as complete. The vote passed with 4 yes, Tim Hill abstaining.
4. Boiler Replacement: Jay Chittum reported that the new boiler has been installed and is working. All paperwork is complete. Payment to West State Mechanical is being processed.
5. Building Capital Needs: Jay Chittum reported that he will make a capital request for painting the exterior of the building, repairing and replacing concrete stairs and ramps, resurfacing the asphalt areas and rewiring the building for increased network use.
6. Building Renovation: After much discussion, Shayne Young moved and Steve Seiser seconded that the Town/School Building Committee considers all three renovation options to be viable and that the committee stands ready to assist the Board of Education with implementing the option that the Board considers in the best interest of the school district and the town. The motion passed with 3 yes, Chris Johnstone and Tim Hill abstaining.
7. Other Matters to Come Before the Committee: The committee recommended that the Board of Education address the matter of a secure vestibule for the building. Jay Chittum will provide the committee with copies of the State's safety and security standards for school buildings.
8. Adjournment: Jon Gray moved to adjourn and Shayne Young seconded the motion. The motion was unanimously approved. The meeting adjourned at 6:45 p.m.

Respectfully submitted

James Chittum, Acting Secretary