

MAY 09 2015

**COLEBROOK  
TOWN/SCHOOL BUILDING COMMITTEE**

COLEBROOK TOWN CLERK

Regular Meeting – February 26, 2015

**MINUTES**

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

COMMITTEE MEMBERS ABSENT: Lisa Fragale

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:
  - a. November 13, 2014 Regular Meeting – Shayne Young moved and Jon Gray seconded to approve the Minutes of the Regular Meeting held on November 13, 2014. Steve Seiser abstained. The motion was approved (3 in favor/1 abstention).
3. Facility Study Report: Superintendent Chittum distributed a printed copy of the Facility Study for Colebrook Consolidated School, February 4, 2015. Mr. Chittum explained that the report is before the Colebrook Board of Education for final approval. The Board of Education requested that the Building Committee review the report and provide input.
 

Mr. Chittum reviewed the report with the committee focusing on Tab 2. Existing Conditions and Tab 6. Financial. The committee observed that a septic study was not contained in the report and that a septic study may be needed.

The committee scheduled a meeting on March 19<sup>th</sup> to review the report further.
4. Review of Well Project: Superintendent Chittum distributed an email from Rich Iozzo, Drinking Water Section, Dept. of Public Health, stating that Colebrook's application for replacement Wells 3A and 3B has been received. He will do a site visit when the snow melts.

5. Other Matters to Come Before the Committee: The committee welcomed Steve Seiser as a new member and appreciates his interest in Colebrook Consolidated School.
6. Next Meeting: March 19<sup>th</sup> at 5:00 p.m. in the CCS Library.
7. Adjournment: The motion was made by Shayne Young and seconded by Steve Seiser to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

James Chittum, Acting Secretary