MAY 0 7 2015

COLEBROOK TOWN CLERK

COLEBROOK TOWN/SCHOOL BUILDING COMMITTEE

Regular Meeting - March 19, 2015

MINUTES

COMMITTEE MEMBERS PRESENT:

Jon Gray, Chris Johnstone,

Steve Seiser, Shayne Young

COMMITTEE MEMBERS ABSENT:

Lisa Fragale

OTHERS PRESENT:

Jay Chittum, Superintendent

- 1. <u>Meeting Call to Order</u>: The meeting was called to order at 5:05 p.m. by Chairman Chris Johnstone.
- 2. <u>Consideration of the Minutes:</u>
 - a. <u>February 26, 2015 Regular Meeting</u> Approval of the Minutes was postponed until the next scheduled meeting.
- 3. <u>Facility Study Report</u> The committee reviewed the Facility Study for Colebrook Consolidated School. The consensus of the committee was that the report is well done and satisfied the requirements of the contract with Quisenberry Arcari.

The committee felt that the report will be a valuable document for planning and decisions regarding the needs and use of the facility in the future. Superintendent Chittum explained that the next step in the process will be to present the study to a combined meeting of the Board of Education, Board of Finance, Board of Selectmen, and the Building Committee.

Chris Johnstone moved and Shayne Young seconded that the study be accepted as written and that the study be shared with the other town boards. The motion was unanimously approved.

- 4. Other Matters to Come Before the Committee: Chris Johnstone explained that the First Selectman asked him to form a committee to study the possible future use of the Colebrook Consolidated School building if the building would not be used as the town's elementary school. This matter has become of interest in the community due to the current regionalization study. Shayne Young and Jon Gray volunteered to be on the committee.
- 5. Next Meeting: Pending review of the application to DPH for the well site certification.
- 6. <u>Adjournment</u>: The motion was made by Chris Johnstone and seconded by Steve Seiser to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

James Chittum, Acting Secretary