

OCT 19 2015

COLEBROOK TOWN CLERK

**COLEBROOK  
TOWN/SCHOOL BUILDING COMMITTEE**

**Regular Meeting – May 26, 2015**

**MINUTES**

COMMITTEE MEMBERS PRESENT: Lisa Fragale, Jon Gray,  
Chris Johnstone, Shayne Young

COMMITTEE MEMBERS ABSENT: 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:
  - a. February 26, 2015 Regular Meeting – The motion was made by Shayne Young and seconded by Jon Gray to approve the Minutes of the Regular Meeting on February 26, 2015. The motion was unanimously approved.
  - b. March 19, 2015 Regular Meeting – Shayne Young moved to approve the Minutes of the Regular Meeting on March 19, 2015. Jon Gray seconded the motion. The motion was unanimously approved.
3. Well Project: Jay Chittum presented an estimate from Water Systems Specialties for a water treatment system to address the high levels of chloride and sodium in CCS well water. Total estimated project cost was \$58,800 with additional ongoing costs. The committee thanked Water Systems Specialties for the estimate and directed the superintendent to file the estimate for possible future consideration.

Jay Chittum presented an estimate for testing Well #2 prior to consideration to dig Well #3A or #3B. Shayne Young moved to test Well #2. Chris Johnson seconded the motion. The motion failed, 0 yes, 4 no.

Jay Chittum presented Well Site Suitability Certificate for Well #3A and #3B. The certificate is valid until October 21, 2015. Chris Johnstone moved to go out to bid for the installation of Well #3A. Shayne Young seconded the motion. The motion was unanimously approved.

Jay Chittum reported that of the \$45,000 appropriated from the Town's Capital Fund, \$9,133.16 remains. There has been no state reimbursement to date.

4. Other Matters to Come Before the Committee: None.
5. Next Meeting: To be determined.
6. Adjournment: The motion was made by Chris Johnstone and seconded by Shayne Young to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

James Chittum, Acting Secretary