

DEC 19 2016

COLEBROOK TOWN CLERK

COLEBROOK
TOWN/SCHOOL BUILDING COMMITTEE

Regular Meeting – June 21, 2016


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

COMMITTEE MEMBERS ABSENT: Tim Hill, Steve Seiser

OTHERS PRESENT: Jay Chittum, Dani Thibodeau

1. Meeting Call to Order: The meeting was called to order at 4:05 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 February 11, 2016. The motion was unanimously approved.
3. Future Project Planning: Jay Chittum distributed a spreadsheet with various projects. The committee discussed the projects. The projects could be included in a major renovation project or be individual projects scheduled over time. No decision will be made until issue concerning a major project is resolved.
4. Other Matters to Come Before the Committee:
 - a. Role of Committee – Chris Johnstone clarified that when there is a project under the control of the town, the building committee, appointed by the First Selectman, would manage the project. For projects under the control of the Board of Education, the building committee would act in an advisory role to the Board of Education.
 - b. Major Renovation Project – Chris Johnston reported that the Board of Education sent a letter to the Board of Selectmen requesting a renovation project. At the June 13, 2016 meeting, the Board of Selectmen tabled any action until the July 11, 2016 meeting.
5. Adjournment: Jon Gray moved to adjourn and Shayne Young seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:10 p.m.

Respectfully submitted


James Chittum, Acting Secretary
Chris Johnstone, Chairman

<u>Project</u>	<u>Research</u>	<u>Bid</u>	<u>Cost</u>	<u>Vendor</u>	<u>Date Initiated</u>	<u>Date Completed</u>
Asphalt						
Concrete						
Painting Exterior						
Boiler Room Renovation						
Septic System Evaluation						
Secure Entry						
Technology Upgrade						
Landscaping/Gardens						
Interior Building Renovation						