

## BUILDING COMMITTEE

VOLUNTOWN ELEMENTARY ROOF PROJECT  
195 Main Street Voluntown CT 06384  
SUPERINTENDENT OF SCHOOLS: Adam S. Burrows

Building Committee Chair – Barbara Gileau

Art Ivanick  
Paul Ricard

Ron Millovitsch  
Jo-Anne Weir (Secretary)

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### **MINUTES**

#### **Building Committee Meeting Friday, January 29, 2014 Central Office - 1:30 p.m.**

**CALL TO ORDER** The Building Committee Chair called the meeting to order at 1:30 a.m.

**ATTENDANCE** Present: Barbara Gileau, Art Ivanick, Ron Millovitsch, Paul Ricard, Jo-Anne Weir

Also Present: Superintendent of Schools Adam Burrows, and Roger LaFleur, John A. Mena, and Douglas Rogers of CREC Construction Services

**CREC CONSTRUCTION SERVICES** Mr. LaFleur, Mr. Mena, and Mr. Rogers provided a comprehensive overview of their value-added construction consulting services. CREC provides Owner's Project Management and Owner's Representation services from the initial planning stages through construction to closeout.

**ED-049** **MOTION #1 (1/24/14):** made by Art Ivanick SECONDED BY Ron Millovitsch that the Building Committee authorize CREC Construction Services to draft the ED-0049 to the School Facilities Unit of the State Department of Education  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**NEXT SCHEDULED MEETING** Friday, February 7, 2014, Central Office Building, 10:30 a.m.

**ADJOURNMENT:** **MOTION #2 (1/24/14):** made by Paul Ricard SECONDED BY Art Ivanick that the Building Committee adjourn the meeting at 2:30 p.m.  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

APPROVED BY THE BOARD ON FEBRUARY 24, 2014

Respectfully Submitted  
Sherry Pollard, Committee Clerk