

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)

MINUTES

Building Committee Meeting Monday, February 24, 2014 Central Office - 4:00 p.m.

- CALL TO ORDER** The Building Committee Chair called the meeting to order at 4:04 PM
- ATTENDANCE** Present: Barbara Gileau, Art Ivanick, Ron Millovitsch, Paul Ricard, Jo-Anne Weir
Also Present: Superintendent of Schools Adam Burrows
- CITIZENS COMMENTS** None
- APPROVAL OF MINUTES**
- January 24, 2014: **MOTION #1 (2-24-14):** made by Art Ivanick SECONDED BY Paul Ricard that the Building Committee approve the January 24, 2014 meeting minutes as presented
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- January 29, 2014: **MOTION #2 (2-24-14):** made by Art Ivanick SECONDED BY Ron Millovitsch that the Building Committee approve the January 29, 2014 meeting minutes - as amended
- MOTION #1 (1-24-14): change "submit the ED-0049" to "draft the ED-0049"
MOTION #2 (1-24-14): rescind this motion
- VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- CREC CONSTRUCTION SERVICES** **MOTION #3 (2-24-14):** made by Art Ivanick SECONDED BY Ron Millovitsch that the Building Committee authorize CREC Construction Services to develop and submit a Request for Proposals (RFP) for Construction Management, Architectural services, environmental and engineering specifications and other documentation as necessary
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- OTHER** Joanne Weir and Paul Ricard provided an update on the current status of the roof.
- NEXT SCHEDULED MEETING** Tuesday, March 18, 2014, 4:00 PM
- ADJOURNMENT:** **MOTION #4 (2-24-14):** made by Ron Millovitsch SECONDED BY Art Ivanick that the Building Committee adjourn the meeting at 4:21 PM
VOICE VOTE: UNANIMOUS; MOTION CARRIES

APPROVED BY THE COMMITTEE MARCH 18, 2014

Respectfully Submitted,
Sherry Pollard, Committee Clerk