

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 Thursday, March 13, 2014 Central Office - 3:00 p.m.

CALL TO ORDER The Building Committee Chair Barbara Gileau called the meeting to order at 3:00 PM

ATTENDANCE **Present:** Barbara Gileau, Art Ivanick, Paul Ricard, Jo-Anne Weir. **Absent:** Ron Millovitsch
Also Present: Superintendent of Schools Adam S. Burrows

CITIZENS COMMENTS None

APPROVAL OF MINUTES February 24, 2014 meeting minutes tabled to the Thursday, March 18, 2014 meeting.

REVIEW / UPDATE VES ROOF It was noted the CREC contract has not been signed.
There was review of the status of the roof. Mr. Burrows noted he will check with the State Department of Education (SDE) regarding timelines for the roofing project as well as sample Request for Qualifications for architectural services in order to maximize reimbursement.

OTHER None

NEXT SCHEDULED MEETING Tuesday, March 18, 2014, 4:00 PM

ADJOURNMENT: **MOTION #1 (3-13-14):** made by Paul Ricard SECONDED BY Art Ivanick that the Building Committee adjourn the meeting at 3:55 PM
VOICE VOTE: UNANIMOUS; **MOTION CARRIES**

APPROVED BY THE COMMITTEE MARCH 18, 2014

Respectfully Submitted,
Sherry Pollard, Committee Clerk