

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
Tuesday, March 18, 2014
Central Office - 4:00 p.m.

- CALL TO ORDER** The Building Committee Chair Barbara Gileau called the meeting to order at 4:00 PM
- ATTENDANCE** **Present:** Barbara Gileau, Art Ivanick, Ron Millovitsch, Paul Ricard, Jo-Anne Weir
Also Present: Superintendent of Schools Adam S. Burrows
- CITIZENS COMMENTS** None
- APPROVAL OF MINUTES**
- February 24, 2014: **MOTION #1 (3-18-14):** made by Paul Ricard SECONDED BY Art Ivanick that the Building Committee approve the meeting minutes of February 24, 2014 as presented
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- March 13, 2014: **MOTION #2 (3-18-14):** made by Paul Ricard SECONDED BY Art Ivanick that the Building Committee approve the meeting minutes of March 13, 2014 as presented
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- REVIEW / UPDATE VES ROOF** It was noted the CREC contract has not been signed.
- Mr. Burrows and Mr. Ricard have been in contact with TREMCO and are reviewing the current condition of the roof, roof repair, and roof preservation.
- Mr. Burrows reviewed information he received from the State Department of Education (SDE) regarding timelines for the roofing project as well as a sample Request for Qualifications (RFQ) for Construction Management and Architectural services in order to maximize reimbursement.
- The Committee agreed to move forward with the process of developing the RFQ.
- MOTION #3 (3-18-14):** made by Ron Millovitsch SECONDED BY Art Ivanick that the Building Committee authorize the Superintendent of Schools to proceed with the roof project
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- NEXT SCHEDULED MEETING** Tuesday, March 25, 2014, 4:00 PM
- ADJOURNMENT:** **MOTION #4 (3-18-14):** made by Art Ivanick SECONDED BY Ron Millovitsch that the Building Committee adjourn the meeting at 4:40 PM
VOICE VOTE: UNANIMOUS; MOTION CARRIES

APPROVED BY THE BUILDING COMMITTEE ON MARCH 24, 2014

Respectfully Submitted,
Sherry Pollard, Committee Clerk