

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 25, 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**
- March 18, 2014: **MOTION #1 (3-25-14):** made by Art Ivanick SECONDED BY Paul Ricard that the Building Committee approve the meeting minutes of March 18, 2014 as presented
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- REVIEW / UPDATE VES ROOF** Mr. Burrows and the Building Committee discussed development of the request for qualifications proposal for securing architectural services, related consultant services, and letters of qualifications for the roofing project at Voluntown Elementary.
- MOTION #2 (3-25-14):** made by Art Ivanick SECONDED BY Ron Millovitsch that the Building Committee authorize the Superintendent of Schools, upon authorization of legal counsel, to draft the Request for Qualifications for design professionals and accept letters of qualifications for the roof replacement project
VOICE VOTE: UNANIMOUS; MOTION CARRIES
- OTHER** There was discussion about potential savings on the roof project associated to solar power energy reduction initiatives related to a new state program.
- NEXT SCHEDULED MEETING** Wednesday, April 23, 2014, 4:00 PM
- ADJOURNMENT:** **MOTION #3 (3-25-14):** made by Paul Ricard SECONDED BY Art Ivanick that the Building Committee adjourn the meeting at 4:30 PM
VOICE VOTE: UNANIMOUS; MOTION CARRIES

APPROVED BY THE BUILDING COMMITTEE OCT 8, 2014

Respectfully Submitted,
Sherry Pollard, Committee Clerk