Minutes of the Building Committee (Roof Project) Meeting on Wednesday, October 22, 2014 in the Board of Education meeting room.

Members of the Building Committee for the VES Roof Project who were present:

<u>Barbara Gileau</u> (Chair)	<u>Jo-Anne Weir</u>	<u>Ron Millovitsch</u> (Left at 4:36PM)
<u>Paul Ricard</u>		Art Ivanick (Arrived at 4:54PM)

Also present: Adam S. Burrows - Superintendent of Schools

- 1. Barbara Gileau called the meeting to order at 1:36PM
- 2. The roll call was taken
- 3. There were no citizen comments
- 4. Paul Ricard made the motion to approve the minutes of 10-8-14 meeting. Ron Millovitsch made the second. The motion was approved
- 5. Jo-Anne Weir made the motion to move to Executive Session for the purpose of interviewing Architects. Ron Millovitsch made the second. The motion was passed.
- 6. The Executive Session ended. Jo-Anne Weir made the motion to select Al Jacunski of Jacunski Humes Architects, LLC as the Architect for the Voluntown Elementary School Roof Project. Paul Ricard made the second for the motion. A vote was taken with three (3) approving, one (1) absent, and one (1) abstention. The motioned was approved.
- 7. Jo-Anne Weir made the motion to adjourn. Art Ivanick made the second. The meeting adjourned at 5:32PM.

Minutes Respectfully Submitted by Adam S. Burrows

Public Comment Disclaimer

The Building Committee welcomes public participation and asks that speakers please limit their comments to five minutes. Speakers may offer objective comments that concern them. To protect impartiality the Building Committee will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.