

Minutes
School Building Committee Regular Meeting
June 21, 2016

PRESENT: Tom Amanti, Tom Dembek, Jody Nazarchyk, James Norton, Fransisco Ribas, and Alan Wilensky

ABSENT: John Koning

STAFF: Tom Giard, Superintendent of Schools; Jay Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:31p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mr. Wilensky introduced new Committee member Mr. Fransisco Ribas.

III. CORRESPONDENCE/ INFORMATIONAL ITEMS.

Mr. Wilensky stated that he had met with East Lyme Building Committee members Mark Salerno and Scott Frasier to offer the support of the Waterford School Building Committee in their upcoming projects if needed.

IV. SUPERINDENDENT'S REPORT

V. OLD BUSINESS

1. APPROVAL OF MINUTES: March 15, 2016

MOTION: That the Waterford School Building Committee moves to approve the corrected minutes of the March 15, 2016 meeting.

Nazarchyk, Amanti– Unanimous; Norton, Ribas Abstained

VI. NEW BUSINESS

VII. CONSENT AGENDA- WATERFORD HIGH SCHOOL CHANGE ORDERS:

WATERFORD HIGH SCHOOL

Construction Report Waterford High School:

Mr. Miner reported that his department has installed new flush-o-meters and shower replacements in locker rooms at the high school. They have finished installing the outside lights and are working on the lockdown speakers. Mr. Miner also reported that he is currently working with Maureen Fitzgerald of the Conservation Commission on the rain gardens. Mrs. Nazarchyk asked for an update of the field house divider curtain, and Mr. Miner stated that this item would have to go out to bid before anything can be purchased or work done on this. Mr. Miner also distributed informational items to the committee regarding the security cameras needed at the high school, including maps of locations, and quotes for materials. He informed them that all of the work would be done in-house and that it would most likely take 4-6 weeks for installation once they've received all the materials. Due to the cost of materials, this project will most likely have to go out to bid unless the vendors are all on the state contract list. Mr. Miner will approach Town Finance for direction on how to proceed and will report back to the committee.

Pending Items:
Security Cameras

VIII. BILL LIST

MOTION: To approve the bills list as presented.
Nazarchyk, Amanti- Unanimous

IX. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at
5:55p.m.
Nazarchyk, Dembek– Unanimous

IX. Bill List June 21, 2016

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Granite City Electric	B Canopy Lighting	S5777406.001	\$156.00
WHS	n/a	Perennial Harmony	Landscaping	Completion date 6/13/16	\$1,284.00