

# Resolution No. \_\_\_\_\_

## A Resolution of the Windham Town Council Modifying the Composition of the Inter-District Magnet School Building Committee

Be It Resolved by the Windham Town Council repealing Resolution 2277 and replacing its terms with other terms, as follows:

A. Deleting the current terms of Resolution 2277, as follows:

~~A Building Committee is hereby established for the construction of an Inter District Magnet School. The following are hereby appointed to the Inter District Magnet School Committee:~~

~~Susan Collins  
Paula Haney  
Mark Phelps  
Pat Prue  
Mark Dressler  
Kathy Merlino  
Joe Calvo  
Mark Light  
Susan Herrick  
Martin Brogie  
John Settlage  
Thomas Millerd~~

and replacing all other Members of the Committee appointed as of July 19, 2010, as set forth below.

B. Replacing the terms of Resolution 2277, as follows:

### Section 1. Ad Hoc Inter-District Magnet School Building Committee Established.

There shall be an Ad Hoc Town of Windham Inter-District Magnet School Building Committee having the powers and duties set forth in this Resolution. The Committee shall foster effective public communication and decision-making regarding the construction of the School.

Section 2. Composition.

- (a) The Committee shall consist of no less than three (3) and no more than seven (7) members.
- (b) The Mayor shall appoint Committee members subject to concurrence by the Council.
- (c) Upon a vacancy occurring, the Mayor shall appoint a successor subject to the concurrence of the Council.
- (d) Committee members shall serve without compensation or reimbursement of expenses incurred.
- (e) Committee members may consist of members of the Town Council, the Board of Finance, the Board of Education and other persons interested in educational excellence, fiscal restraint, design distinction, construction contracting quality, and decision-making transparency.

Section 3. Powers and Duties.

The Committee shall have the following enumerated powers and duties, and all powers and duties necessary or appropriate to accomplish effectively these enumerated powers and duties:

- (a) To keep itself and the community accurately informed about the status of the construction project, responding to all public questions and concerns about the project;
- (b) To select, evaluate, and direct the work of project and construction contractors;
- (c) To work with State officials to preserve and implement the funding grant by which 95% of eligible magnet school construction costs are paid for by the state;
- (d) To request the assistance of the Superintendent of Schools and the Town Manager, their staff, or persons under contract with the Board of Education or the Town in order to construct the best magnet school we can.

Section 4. Sunset.

The Ad Hoc Inter-District Magnet School Building Committee shall sunset upon issuance of a Certificate of Occupancy for the Magnet School.

Introduced by: \_\_\_\_\_ Adopted: \_\_\_\_\_