

Amended Minutes
of the
Ad Hoc Elementary School Building Committee Regarding Wells
Special Meeting.

12/23/14 5PM Windham Public Schools Maintenance Office.

Members present. Paul Kalajain, Tracy Lambert, Bill Powers, Steven Werth and
Wayne Donaldson (staff)

- Meeting called to order at 5PM by Tracy Lambert.
- No citizens present.
- Motion was made by Tracy Lambert to appoint Bill Powers Chairman second by Paul Kalajain. Motion passed unanimously.
- Motion made by Tracy Lambert to appoint Steven Werth as Vice Chairman second by Bill Powers. Motion passed unanimously.
- Discussion occurred on setting a meeting schedule, requirements for keeping and submission of minutes and requirements for reporting to the Town Council.
- Motion made by Paul Kalajain to set the first Tuesday of each month as the regular meeting schedule at 5PM at the WCS faculty room. Second by Tracy Lambert. Motion passed unanimously.
- Discussion on proposal of Lenard Engineering to for consulting services on the WCS wells. Question was raised about any need to get approval from the Historic Commission. Staff advised the committee that they have spoken to William McMunn the chairman of the Historic Commission and they have no authority on wells. This was also discussed at a Historic Commission meeting so the entire commission is aware. Staff advised that the target date for construction is during the week of April vacation if all permits and approvals can be obtained.

- Motion made by Tracy Lambert to approve Lenard Engineering provided they are on the State of Connecticut approved list of consultants. Second by Paul Kalajain. Motion passed unanimously.
- Discussion on NWS wells.
- Motion made by Paul Kalajain and second by Tracy Lambert to have Staff draw up an RFQ for a consultant for the NWS well project. Motion passed unanimously.
- No citizens and delegations
- Meeting Adjourned at 5:28PM.

Respectfully submitted by

Wayne Donaldson

Director WPS Buildings and Grounds