

SPECIAL MEETING MINUTES
Windham High School Roof Building Committee
Monday March 24, 2014 6:00 PM
First Floor Main Meeting Room
Town Hall 979 Main Street
Willimantic

1. Call to Order.

Tom DeVivo called the meeting to order at 6:00 pm
Committee members present: Nancy Tinker, David Walencewicz,

2 Citizens and Delegations.

None

3. Election of a Chair and Vice Chair

Tom DeVivo nominated Nancy Tinker as Chair. David Walencewicz seconded the motion. The motion passed unanimously.

Tom DeVivo nominated David Walencewicz as vice chair. The motion was seconded by Nancy Tinker and passed unanimously.

4. Meeting Schedule

A motion was made by Tom DeVivo to have the meetings the first Monday of each month at 5:15 pm at the High School. The motion was seconded by David Walencewicz and passed unanimously.

5. New Business

Richard Kirby from Kaestle Boos updated the committee on the status of the Plans and Specifications on the floor tile removal.

6. Adjournment

A motion was made by David Walencewicz to adjourn the meeting at 7:00 pm.
The motion was seconded by Tom DeVivo and passed unanimously.

Respectfully Submitted

Joseph Gardner

Town Engineer