

Ad Hoc Elementary School Building Committee Regarding Wells
Special Meeting Minutes

Windham Center School Room 6
45 North Road Windham CT 06280

March 24, 2015 5:30PM–Special Meeting Minutes

Members present Bill Powers Chairman, Steven Werth, Tracy Lambert, and Paul Kalajian. Others present Wayne Donaldson Staff

- Meeting was called to order at 5:32 PM by Chairman Bill Powers.
- Citizens and Delegations: None
- Presentation and proposal for design and engineering for NWS wells along with Q&A by CME
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- Discussion on design firm presentations. Motion made by Paul Kalajian second by Tracy Lambert to select Leonard Engineering as the approved design firm for the NWS well project. Motion passed unanimously.
- Staff report on WCS well project. Not progress waiting on the snow to melt so the State Health Department can inspect the site for well location approval.
- Discussion on change of meeting time and or date. Motion by Tracy Lambert second by Paul Kalajian to move the monthly meetings to the 2nd Tuesday of the month at 6PM location to remain the same. Motion passed unanimously.
- Citizens and Delegations: None
- Motion to adjourn at 8:02 by Steven Werth 2nd by Tracy Lambert. Motion Passed Unanimously.

Respectfully submitted by

Wayne Donaldson

Director WPS Buildings and Grounds