

# Ad Hoc Elementary School Building Committee Regarding Wells Regular Meeting Minutes

Windham Center School Faculty Conference Room

45 North Road Windham CT 06280

June 9, 2015 6PM–Amended Regular Meeting Minutes

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

- Meeting was called to order at 6:00 PM by Chairman Bill Powers.
- Citizens and Delegations: None
- Motion to approve the minutes of the May 12, 2015 Regular meeting Motion by Paul Kalajian. Motion seconded by Steven Werth. Motion Passed Unanimously.
- Under New Business None
- Old Business Update from staff on the State School Facilities paperwork. The state has reported that they do not have the needed documentation on the approval of the money for the well projects. It appears that the certification of the budget that was sent to the State was for the Board of Education General Budget and not the capital budget where the well funds are located. The State needs certified documents showing the progression of the funds approval from the Board of Finance to the final approvals at whatever level that occurs.
- Committee members asked that Chairman Powers follow up with town officials to expedite the needed certified paperwork getting to the State. He stated he would do so after receiving the draft of the minutes which elaborate the specifics of the issue.
- Chairman Powers also asked where the requested time line for WCS was that was requested from Leonard Engineering.
- Chairman Powers stated that he would include Lynne Ide in the updates the Mayor and Neal Beets are already receiving. There was discussion by the members if the chairman had notified the superintendent that he was sending updates to the principals and that it might be better for Neal Beets to be communicating any updates to his staff and not directly from the committee.
- Chairman Powers stated that he had asked at the beginning of the committee's work Mr. Powers had asked for representation from the Town side in addition to Mr. Donaldson (from the Board of Education) to facilitate communication and his request was denied.
- Chairman Powers also questioned how the committee is covered under ethical standards. Other town officials have to sign ethical documents but in checking

with the state and the local government the committee does not fall under those rules. It was stated that the committee is an arm of the State Board of Education acting under the State School Facilities program. Discussion ensued.

- No citizens and delegations.
- Motion by Paul Kalajian second by Steven Werth to adjourn. Motion Passed Unanimously. 6:20PM

Respectfully submitted by

Wayne Donaldson

Director WPS Buildings and Grounds