

WILLINGTON BOARD OF EDUCATION

Special Meeting

Tuesday, January 19, 2021

5:45 p.m.

Virtual Meeting: Zoom

Join Zoom Meeting

<https://willingtonct.zoom.us/j/82465620557?pwd=cjRjSTA4eUhrQTIBS3N1V3pTMkVsdz09>

Meeting ID: 824 6562 0557

Passcode: 715756

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 824 6562 0557

Passcode: 715756

Audio Recording: no

Video Recording: no

Notes Taken: Yes

Members Present

Herb Arico - Chairman

Elena Testa - Vice Chairman

Michelle Doucette Cunningham - Secretary

Ann Grosjean

Tracey Anderson

Donna Cook

Laura Rodriguez

Members Absent

Also Present

Superintendent of Schools, Phil Stevens

Members of the Public

1. Call to order

The meeting was called to order by Chairman Arico at 5:48 p.m.

2. Pledge of Allegiance

3. CES and HMS Roof Replacement: Owner's Project Manager

Superintendent Stevens provided an overview of the proposals that were submitted for the Owner's Project Manager for the CES and HMS roof projects. The BOE Finance Committee commented on the proposals and recommended the Board hire Colliers as their proposal package was comprehensive, their experience working with state grant staff, and the experience of the project managers that would be assigned to Willington.

Michelle Doucette Cunningham made a motion to hire Colliers International as the Owner's Project Manager for the roof projects at Center and Hall Schools.

The motion was seconded by Elena Testa.

Vote:	Yes	No	Abstain	Absent
H. Arico	✓			
M. Cunningham	✓			
D. Cook	✓			
T. Anderson	✓			
A. Grosjean	✓			
E. Testa	✓			
L. Rodriguez	✓			

Motion passes.

4. Adjournment

Chairman Arico adjourned the meeting at 5:57 p.m.

TOWN OF WILLINGTON, CT
Received for record January 25, 2017
At 1:58 PM [Signature]
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