

School Facilities Review Committee Minutes

February 6, 2019, 6:00 PM

Kelly Middle School Community Room

Mark Bettencourt called the meeting to order at 6:03PM.

Committee Members Present: Chair Mark Bettencourt, Vice Chair Tricia Staley, Superintendent Abby Dolliver (ex-officio), Alderwoman Stacy Gould, Alderman Joseph DeLucia, NPS Staff Cindy Beauregard and Susan Blinderman, Community Representative John LeVangie, Parent Representative Chuck Cottle

Committee Members Absent: Board of Education Chairperson Dr. Yvette Jacaruso, Community Representative Paula Rosenberg-Bell, Parent Representative Ryan Tedford, Mayor Peter Nystrom (ex-officio), Attorney Michael Driscoll (ex-officio), Comptroller Joshua Pothier (ex-officio), City Manager John Salomone (ex-officio), Business Administrator Athena Nagel (ex-officio), Facilities Supervisor Ed Gunther (ex-officio)

Others Present: Alyssa Taylor, Community member

Determination of a Quorum: It was determined that a quorum was present.

Prior Meeting Minutes: On a motion by Tricia Staley and seconded by Alderman Joseph DeLucia that the December 5, 2018 meeting minutes should be tabled until the March 2019 meeting was unanimously approved.

Old Business: Alderman Joseph DeLucia presented the survey responses of the 481 that have been received to date. On a motion by Tricia Staley, seconded by John LeVangie, that the survey should remain open until March 15, 2019 was unanimously approved. On a motion by John LeVangie, seconded by Chuck Cottle, the March 2019 meeting would be cancelled was unanimously approved.

New Business: The Committee discussed how to budget for any further studies, plans, RFQ/RFP's. Alderwoman Stacy Gould will discuss this process with City Manager John Salomone and Comptroller Joshua Pothier and report back to the Committee at the next meeting.

Adjournment: On a motion by John LeVangie and seconded by Susan Blinderman, the meeting was adjourned at 7:37PM.

The next meeting will be Wednesday April 3, 2019, at 6PM, at the Kelly Middle School Community Room.

Respectfully Submitted,

Stacy Gould

Acting Recording Secretary

TOWN CITY CLERK
NORWICH CT

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