School Facilities Review Committee Minutes August 15, 2018, 6:00 PM City Hall, Room 319

Mark Bettencourt called the meeting to order at 6:07 PM.

Committee Members Present: Chair Mark Bettencourt, Alderman Joseph DeLucia, Alderwoman Stacy Gould, Superintendent Abby Dolliver (ex-officio), Paula Rosenberg Bell, Charles Cottle, John LeVangie, and Ryan Telford

Committee Members Absent: Vice Chair Tricia Staley, Board of Education Chairperson Dr. Yvette Jacaruso, NPS Teacher Susan Blinderman, NPS Teacher Delisia Dollinger, Attorney Michael Driscoll (ex-officio), Business Administrator Athena Nagel (ex-officio), Mayor Peter Nystrom (ex-officio), Comptroller Joshua Pothier (ex-officio), City Manager John Salomone (ex-officio), Facilities Supervisor Dolores Thayer (ex-officio)

Others Present: Cindy Beauregard

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

Prior Meeting Minutes: On a motion by Alderman DeLucia, seconded by John LeVangie, the meeting minutes of August 1, 2018 were approved as presented with one abstention by Paula Rosenberg Bell due to non-attendance.

Citizen Comment: None

Old Business:

Break out session: Continuing work on creating survey questions

Mark Bettencourt handed out copies of the draft survey questions from the last meeting. It was agreed that once the survey is nearly complete, Abby Dolliver will have a reading specialist review the survey for appropriateness. The questions were discussed at length and several edits decided upon. The Committee agreed to add demographic questions in order to sort the data by various groups of respondents. Demographic questions were considered. Chuck Cottle will email a digital mark-up of the potential demographic questions to Mark for distribution to the rest of the committee.

New Business: None

Adjournment: On a motion by John LeVangie, seconded by Paula Rosenberg Bell, the meeting adjourned at 7:40 PM.

The next meeting will be Wednesday, September 5, 2018, at 6 PM, with the location to be determined.

Respectfully submitted, Melinda Wilson Recording Secretary