

Minutes are considered DRAFT until approved at next meeting

Meeting Minutes
Farmington High School Building Committee Meeting
Wednesday, December 11, 2019
Farmington High School Library
6:30 PM

Attendees:

Meg Guerrera, Chair
Michael Smith
Sharon Mazzochi
Ellen Siuta
Chris Fagan
Garth Meehan
Johnny Carrier
Kathy Greider, Superintendent
Alicia Bowman, Asst. Superintendent of Finance and Operations
Tim Harris, Director of School Facilities
Scott Hurwitz, FHS Principal
Lisa Karcinski, FHS Assistant Principal
Kat Krajewski, Assistant Town Manager
Devon Aldave, FHS Building Committee Intern
Paul Cianci, Town Council Liaison
Beth Kintner, Town Council Liaison
Chris Cykley, Construction Solutions Group
Mark Garilli, Construction Solutions Group

Absent (excused):

Kathy Blonski, Town Manager

A. Call to Order.

The meeting was called to order at 6:32 P.M.

B. Pledge of Allegiance.

The committee members and audience recited the Pledge of Allegiance.

C. Public Comment.

None.

D. Minutes.

1) To approve the attached December 4, 2019 minutes.

Upon a motion made and seconded (Carrier/Meehan) it was unanimously VOTED: to approve the attached December 4, 2019 minutes.

Minutes are considered DRAFT until approved at next meeting

E. To cancel the December 18, 2019 FHS Building Committee meeting.

Upon a motion made and seconded (Siuta/Mazzochi) it was unanimously VOTED: to cancel the December 18th, 2019 FHS Building Committee Meeting.

Meg Guerrero explained that since the presentation of the architect options were moved to January, it made sense for the committee to cancel the December 18th meeting.

F. Executive Session: To discuss proposals and related documentation pursuant to §1-210(b)(24).

Meg Guerrero thanked the committee for their hard work and wished them a happy holiday season.

Before moving to executive session, Meg reviewed the schedule for the committee meetings in January:

- January 8th at 6:30 PM at the FHS Library: Presentation of the Maintain Options.
- January 15th at 6:30 PM at the FHS Library: Presentation of the Renovations Options.
- January 22nd at 6:30 PM at the FHS Library: Presentation of the New Options.
- February 4th at 7:00 PM at the Town Hall Council Chambers: Presentation of all options to Town Council.

Upon a motion made and seconded (Smith/Carrier) it was unanimously VOTED to move to executive session at 6:46 P.M.

The committee returned to open session at 8:18 P.M.

G. Adjournment.

Upon a motion made and seconded (Carrier/Siuta) it was unanimously VOTED: to adjourn the meeting at 8:18 P.M.

Respectfully Submitted,

Devon Aldave
FHS Building Committee Intern