Meeting Minutes 1928 Building Committee Tuesday, August 9, 2022 Town Hall Council Chambers/ZOOM 4:30 P.M.

Attendees:

Peter Mastrobattista, Chair
Dan Kleinman
Jean Baron
Jack Kemper
Joe Capodiferro, Town Council Member (via ZOOM)
Kathy Blonski, Town Manager
Kat Krajewski, Assistant Town Manager
Russ Arnold, Director of Public Works/Town Engineer
David Stein, Silver/Petrucelli + Associates
Chris Nardi, Silver/Petrucelli + Associates

A. Call to Order.

The meeting was called to order at 4:32 P.M.

B. Pledge of Allegiance.

The committee members recited the Pledge of Allegiance.

C. Public Comment.

None.

D. New Business.

1) Silver/Petrucelli + Associates Introduction.

David Stein and Chris Nardi of Silver/Petrucelli + Associates introduced themselves to the members of the 1928 Building Committee.

2) To review the Statement of Needs, 1928 Building Committee Charge, Community Survey Results, and Space Needs with Silver/Petrucelli + Associates.

Kathy Blonski, Town Manager, reviewed the Statement of Needs, Building Committee Charge, takeaways from the community survey results, and space needs with Silver/Petrucelli + Associates.

3) To discuss the next steps and timeline.

Peter Mastrobattista raised the issue of removing the 1978 building from the scope of Option 2. Committee members discussed and came to a consensus to remove the 1978 building from the scope of Option 2 due to concerns about parking/impact to the new Farmington High School site plan and increases in future maintenance/capital costs. Committee members also discussed the potential for limiting the 1952 building in the Option 2 design.

Kathy Blonski stated that the Town Council will have to address this in their September meetings, as the 1928 Building Committee Charge has specific language about retaining the 1978 and 1952 buildings in Option 2. Joe Capodiferro, Town Council Member, will provide a report to the Town Council at their September 13th meeting stating the 1928 Building Committee's intentions, and will aim to have the Committee Charge amended at subsequent Town Council meeting on September 27th.

E. Other Business.

Peter Mastrobattista stated that a one-page 1928 Building Committee Newsletter will be sent out in September. Peter asked if any committee members would like to work with Town Staff to create this communication. Jean Baron and Dan Kleinman expressed interest.

F. Adjournment.

Upon a motion made and seconded (Baron/Kemper) it was unanimously VOTED: to adjourn at 5:16 P.M.

Respectfully Submitted,

Devon Aldave Clerk of the Committee