

**School Facilities Review Committee Minutes**  
**May 25, 2016, 2:30 PM**  
**City Hall, Room 335**  
**Special Meeting**

Chair Dennis Slopak called the meeting to order at 2:32 PM.

**Committee Members Present:** Superintendent Abby Dolliver, Mayor Deberey Hinchey, Board of Education Member and Committee Chair Dennis Slopak, Alderwoman Joanne Philbrick, Comptroller Joshua Pothier, Board of Education Member Angelo Yeitz, Facilities Supervisor Dolores Thayer and Business Administrator Athena Nagel

**Committee Members Excused:**

**Others Present:** Alderwoman Stacy Gould and Recording Secretary Melinda Wilson

**Presenters:** Bruce Kellogg, JCJ Architecture; Doreen Marvin, LEARN; Ken Biega, O&G Industries

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

**Prior Meeting Minutes:** On a motion by Alderwoman Joanne Philbrick, seconded by Angelo Yeitz, the minutes of May 16, 2016 were unanimously approved as presented.

**Citizen Comment:** Alderwoman Gould asked two questions. Will the principals and teachers have a sessions to discuss their wants and needs? Chair Slopak responded that a forum has already been held for them during the review process. Will there be a place for nurses and other school staff? Chair Slopak responded that all school staff have been taken into consideration. Angelo Yeitz offered to review the processes used in this facilities review and with building the new Kelly Middle School with anyone who may want clarification.

**Old Business:** None

**New Business: Executive Session for the purpose of review of potential real estate options**

On a motion read by Angelo Yeitz, seconded by Abby Dolliver, with a motion to amend to include Alderwoman Stacy Gould in the Executive Session, seconded by Angelo Yeitz, the Committee entered Executive Session at 2:43 PM for the purpose of reviewing and discussing the selection of a site or sites for school facilities and the lease or purchase of real estate in connection with the same, the process including a review of appraisals and evaluations made for the Committee relative to potential sites and the possible acquisition of real estate, having recognition publicity regarding such choice of a site or sites and the possible lease or purchase of the same by the City of Norwich would cause a likelihood of an increased price for any property identified. Gary Evans, Bob Mills, Bruce Kellogg, Ken Biega, Doreen Marvin, Kelly Beaudreau, and Steve Mackenzie shall be asked to participate during all or portions of the Executive Session at the request of the Norwich Facilities Review Committee.

On a motion by Mayor Deb Hinchey, seconded by Angelo Yeitz, the Committee unanimously came out of Executive Session at 3:38 PM.

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**Old Business:** None

**Adjournment:** On a motion by Alderwoman Philbrick, seconded by Mayor Hinchey, the Committee adjourned at 3:38 PM.

*Respectfully submitted,*  
*Melinda Wilson*  
*Recording Secretary*