

School Building Committee (2020)
Special Meeting
Held via ZOOM
Monday February 13, 2023
6:30 PM

Committee Members Present: Chairman Mark Bettencourt, Alderwoman Stacy Gould, President Pro Tem Joe Delucia, Peter Gauthier, Sheila Hayes, Greg Ballassi, Christine DiStasio, Cindy Beauregard, William Hull, Sheila Hayes and Mark Kulos.

Committee Members Absent: Gregory Carabine.

Ex-Officio Members Present: Bob Castronova, Mayor Peter Nystrom, Matthew Brown, Chris LaRose, and Bob Sierpinski.

Citizens Present: None.

- I.** Call to Order and Quorum: Chairman Mark Bettencourt called the meeting to order at 6:35 PM.
- II.** Approval of Previous Meeting Minutes: Cindy Beauregard made a motion to approve the January 17, 2023 regular meeting minutes. William Hull seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.
- III.** Executive Session - Selection of interviewees for RFQ-Voting members, ex-officio and staff to attend: Alderwoman Stacy Gould made a motion to enter into executive session at 6:35 PM, which would include voting members as well as ex-officio member and City of Norwich staff. Christine DiStasio seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.

The executive session ended at 7:06 PM. Alderwoman Stacy Gould made a motion to schedule the three top rated Owner's Representatives for interviews: Arcadis, Colliers Project Leaders and Construction Solutions Group. Mark Kulos seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.

Alderwoman Stacy Gould made a motion to cancel the regularly scheduled hybrid School Building Committee (2020) meeting on Tuesday February 21, 2023 at 6:30PM and to schedule a special hybrid meeting on Wednesday February 22, 2023 at 6PM in Room 335 at City Hall, during which interviews would be conducted. Gregory Ballassi seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.

- IV.** Adjournment: Cindy Beauregard made a motion to adjourn at 7:19 PM. Sheila

Hayes seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.

Respectfully Submitted, Katherine Rose