

**School Building Committee (2020)**  
**Special Meeting**  
**Held via ZOOM**  
**Wednesday February 22, 2023**  
**6:00 PM**

**Committee Members Present:** Chairman Mark Bettencourt, President Pro Tem Joe Delucia, Alderwoman Stacy Gould,, Peter Gauthier (ZOOM), Sheila Hayes, Greg Ballassi, Gregory Carabine, Christine DiStasio, Cindy Beauregard, Sheila Hayes and Mark Kulos (ZOOM).

**Committee Members Absent:** William Hull.

**Ex-Officio Members Present:** Mayor Peter Nystrom (ZOOM), Emily Sifuentes (ZOOM), Bob Castronova, Matthew Brown (ZOOM) and Bob Sierpinski (ZOOM).

**Citizens Present:** None.

- I. **Call to Order and Quorum:** Chairman Mark Bettencourt called the meeting to order at 6:02 PM.
- II. **Approval of Previous Meeting Minutes:** Mark Kulos made a motion to approve the February 13, 2023 regular meeting minutes. Alderwoman Stacy Gould seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.
- III. **Executive Session - Interviews of Candidates for Owners Rep - Voting Members, Ex-officio and Staff to attend:** Alderwoman Stacy Gould made a motion to enter Executive Session at 6:04PM, which would include ex-officio members, city staff and invited guests on behalf of the committee. Gregory Ballasi seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.

The executive session ended at and no votes were taken during that time.

- IV. **Action on Interviews as Appropriate:** Mark Kulos made a motion that the School Building Committee (2020) hire Construction Solutions Group LLC as the Owner's Representative, pending a favorable reference check. Gregory Carabine seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.
- V. **Action items – Steps going forward:** None.
- VI. **Adjournment:** Alderwoman Stacy Gould made a motion to adjourn at 9:37 PM. Cindy Beauregard seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.

*Respectfully Submitted, Katherine Rose*