

School Building Committee (2020)
Special Meeting
Held via ZOOM
100 Broadway, Norwich
Monday July 10, 2023
6:30 PM

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

Committee Members Absent: Gregory Carabine.

Ex-Officio Members Present: Mike Faenza and Jim Guiliano from CSG.

Citizens Present:

I. Call to Order and Quorum: Chairman Mark Bettencourt called the meeting to order at 6:30 PM.

II. Approval of Previous Meeting Minutes: The approval of minutes was tabled to the next regularly scheduled meeting.

III. Executive Session: Review of score sheets and Selection of finalists for interviews Stanton and Greeneville Schools Architectural services

Mark Kulos made a motion to enter into execution session to review the results of ratings for Stanton and Greeneville school and to discuss finalists for interview, which would include representatives from CSG. Alderwoman Stacy Gould seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.

The committee exited the executive session and no votes were taken during that time.

William Hull made a motion to interview Drummey Rosane Anderson, Inc., JcJ Architecture, and S/L/A/M Collaborative for the architectural projects of the new Stanton and Greeneville Schools. It was noted that TKSP Studios was also considered but the committee elected to not interview their firm. Mark Kulos seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.

Shiela Hayes entered the meeting after the vote was taken. Discussion ensued regarding scheduling interviews at the next regular scheduled meeting and that CSG would handle notifying the firms. A decision was made that the July 18, 2023 regular meeting be held at 5:30 as previously discussed, with a short break for dinner. Discussion ensued regarding any submissions for the prepared questions to be forwarded to the chair. The representatives from CSG suggested that the questions be weighted toward the firm's capacity to do the project.

IV. Adjournment: Alderwoman Stacy Gould made a motion to adjourn at 7:02 PM. Christine DiStasio seconded. The chairman called the roll of members present and all were in favor. The motion passed unanimously.

Respectfully Submitted, Katherine Rose