

SCHOOL FACILITIES REVIEW COMMITTEE

Special Meeting Minutes

Monday, August 19, 2019

Central Office, 90 Town Street

5:30 P.M.

Committee Members Present: Chair Mark Bettencourt, Vice Chair Tricia Staley, Alderman Joseph DeLucia, Alderwoman Stacy Gould, Board of Education Chairperson Dr. Yvette Jacaruso, Parent Representatives Charles Cottle and Ryan Telford, Community Representative John LeVangie, NPS Staff Susan Blinderman and Cindy Beauregard, and Business Administrator Athena Nagel (ex-officio).

Committee Members Absent: Attorney Michael Driscoll (ex-officio), Facilities Supervisor Ed Guntner (ex-officio), Mayor Peter Nystrom (ex-officio), Comptroller Joshua Pothier (ex-officio), City Manager John Salomone (ex-officio) Superintendent Dr. Kristen Stringfellow (ex-officio).

Others Present: Claire Bessette, reporter from the Day (Newspaper) and WICY reporter.

I. Call to Order and Quorum:

Chair Mark Bettencourt called the meeting to order at 5:35 PM. There was a quorum present.

II. Approval of Minutes: Minutes of Wednesday August 7, 2019.

Alderman DeLucia motioned, seconded by Dr. Yvette Jacaruso, to approve the Wednesday August 7, 2019 meeting minutes. The motion passed unanimously.

III. Citizen **Comment:** None.

IV. **Old Business:** None.

VI. New Business:

- a) **Discussion and Vote on Report to City Council** – Discussion ensued regarding suggestions to the draft proposal done by Tricia. Changes were discussed and made live to the report in agreeance by all Members in attendance. Members approved adding Alderman DeLucia's executive summary paragraph to the beginning of Appendix A, to accept Alderman DeLucia's list of building history dates as Appendix B, to add the Superintendent's PowerPoint presentation as Appendix C, and to add line item 6 as new executive summary conclusion that will refer to the inclusion of Appendix B. Changes were also made to the Recommendations section

to state the correct suggested locations of the Adult Education Consortium and Virtual Learning Academy.

John LeVangie made a motion to ACCEPT the drafted Report of the Norwich School Facilities Review Committee as amended and with the addition of Appendix C. Dr. Yvette Jacaruso seconded. The motion passed unanimously.

V. Adjournment:

Upon a motion by Alderman DeLucia, seconded by Alderwoman Philbrick, the meeting was unanimously adjourned at 8:04 pm

*Respectfully Submitted,
Katherine Rose*