

LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Special Facilities & Finance Committee Meeting

May 26, 2021

Committee Members Present: Diane Linderman, BOE Chair; Jean Wilczynski, Finance Committee Chair; Daniel Hagan; Jennifer Miller; Andy Russell; Thomas Sherer

Absent: Rick Goulding; Philip Neaton; Steve Wilson

Administration Present: Ian Neviaser, Superintendent of Schools; Holly McCalla, Business Manager; Ronald Turner, Director of Facilities & Technology

I. Call to Order:

The meeting was called to order by Ms. Linderman at 5:00 p.m.

II. Architect Presentations:

Presentations were provided by Northeast Collaborative Architects, Geddis Architects and QA+M Architecture for professional services to address developing a facilities study reviewing interior and exterior building conditions, site needs, and mechanical, electrical and plumbing assessment with budget cost estimating for Lyme-Old Lyme Middle School, Center School, Lyme Consolidated School, and Mile Creek School. A question and answer session followed each presentation.

III. Executive Session:

Mr. Russell made a motion, second by Mr. Hagan, to move into executive session for the purpose of discussing architect selections. Mr. Neviaser, Ms. McCalla and Ronald Turner were invited to attend the executive session. The motion passed unanimously.

IV. Architect Selection:

Upon motion by Mr. Hagan and second by Ms. Wilczynski, the Committee recommended that the Board of Education award the facilities study contract to QA+M Architecture. The motion passed unanimously.

V. Adjournment:

Upon motion by Mr. Hagan and second by Ms. Miller, the meeting adjourned at 6:48 p.m.