

The Special Meeting of the Regional School District 14 Board of Education was held March 27, 2017 at Woodbury Middle School, Woodbury, Connecticut.

Present: Board members: Michael Devine, Carol Ann Brown, John Chapman, David Lampart, George Bauer, Maryanne Van Aken, Janet Morgan, Pam Zmek, and BOE clerk, Natascha Schwartz. Also in attendance were Dr. Anna Cutaia-Leonard, Colliers reps Amy Samuelson, Scott Pellman, O & G rep Lorel Purcell and one member of the community, Bob DeJoseph.

Ms. Morgan called the meeting to order at 6:07pm and led the meeting with the pledge of allegiance.


Ms. Morgan asked if there were any questions for Colliers prior to the vote. There were no questions asked. Mr. Chapman did add that there will be representation from the building committee, Colliers, O&G and SLAM at the detailed design review meeting with the State on March 29, 2017.

Ms. Morgan requested a motion to approve the NHS Building Project Phase 1 Early cost estimate. *Entered by Ms. Van Aken and seconded by Mr. Bauer, the motion carried unanimously 8-0-0.*

Ms. Morgan requested a motion to adjourn. *Entered by Ms. Van Aken and seconded by Mr. Bauer, the motion carried unanimously 8-0-0.*

The meeting was adjourned at 6:10pm

Respectfully Submitted,

  
Natascha Z. Schwartz  
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 3/28/2017