

A meeting of the Building Committee was held on Tuesday, May 24, 2016 in the LMC of Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: JP Fernandes, George Bauer, Matt Cleary, Don Fital, Andie Greene, Gary Michell, Alan Rubacha, Patrick DiSarro, Janet Morgan

Absent Members: John Chapman, Tom Hecht, Brian Peterson, Robert Piazza

Also present: Chuck Warrington and Kurt Lavaway (Colliers), Dr. Anna Cutaia-Leonard (Superintendent)

Mr. Fernandes called the meeting to order at 6:38 pm.

OPM Report:

- Mr. Warrington reported that the working group met on May 23, 2016 to continue refining the programming noting that SLAM believes the reduced programming will fit within the existing building.
- Colliers noted that the current analysis of the budget does not indicate support for an addition.
- Collier's recommended a special meeting be held on Tuesday, May 31, 2016 to allow SLAM to present the proposed programming. After discussion the committee scheduled the meeting for Wednesday, June 1, 2016 at 6:45 p.m.
- Once the CMs are shortlisted, all proposals will be due at 3:00 p.m.

Public Comment:

- Mr. Fernandes moved the public comments section to follow the OPM report to allow present members of the public to speak prior to entering into executive session.
- Mr. Gary Suslavich questioned why the shortlisting of CM firms was being held in executive session. The committee responded that the discussions held could affect the financial proposals submitted by the shortlisted firms.

Dr. Anna Cutaia-Leonard read a notice stating reasoning why negotiations for the shortlisting of firms may be held in executive session.

At 6:47 p.m. Mr. Bauer motioned to enter into executive session inviting representatives from Colliers and Dr. Cutaia-Leonard into the executive session. Mr. Fernandes second the motion. Committee vote 10-0-0 to enter into executive session. (Note: After entering into executive session, Mr. Suslavich commented that the only persons allowed to be invited into executive session are those with relevant expertise for the issue that the executive decision is being held. He questioned why Dr. Cutaia-Leonard was being invited into the executive session. Mr. Fernandes noted that the building committee believes her input and expertise as the lead administrative person for the district is required for the discussion.)

At 7:19 Mr. Bauer motioned to come out of executive session. Mr. Fernandes second the motion. Motion passed 10-0-0 to come out of executive session.

Mr. Bauer motioned to invite FIP, Gilbane and O&G to submit proposals and make presentations to the building committee on June 7 and 8, 2016, in alphabetical order. Ms. Morgan seconded the motion. Motion passed 10-0-0.

Mr. Bauer requested Colliers to update the milestone schedule for the next meeting.

There was not any new business.

Motion to adjourn by George Bauer, seconded by Janet Morgan. Adjournment at 7:32 p.m.

Minutes of the Building Committee (**DRAFT**)  
Regional School District 14 [www.ctreg14.org](http://www.ctreg14.org)  
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Respectfully submitted,

Charles E. Warrington, Jr., P.E.  
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