

A meeting of the Building Committee was held on Tuesday, December 22, 2015 at 6:30 pm in the LMC of Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Committee Chair John Chapman, committee members Gary Michell, Don Fital, Janet Morgan, Kurt Lavaway, Andie Greene, Alan Rubacha, Robert Piazza, Brian Peterson, George Bauer, Tom Hecht, Matt Cleary.
Unavailable to attend: JP Fernandes, Robert Halgreen, and Pat DiSarro

Also present: Superintendent Anna Cutaia-Leonard, Wayne McAllister, Maryanne Van Aken, Mike Molzon, two additional community members, one member of the press, and clerk Deb Carlton

Mr. Chapman called the meeting to order at 6:33 pm.

He reviewed that the committee had been appointed by the Board of Education the night before, which allows the committee to make and carry motions as a committee. Eight present will be considered a quorum for a committee of fifteen members; however, it is his hope that a full a committee as possible is present for any action and/or significant discussion.

He also reviewed with the committee the possibility for conflict of interest since most all the committee members are in the architectural/construction business and may have professional relationships with companies considered for all aspects of the project. Should a conflict of interest occur, Mr. Chapman looks to Board policy which advises recusing oneself as necessary.

He also reviewed the goal of advancing four firms tonight for interviews over two days: 1/4/16 and 1/5/16. After interview on 1/5/16, the committee will make a decision on an architectural firm, and will bring its recommendation to the Board of Education on 1/19/16.

Using the scoring system previously agreed upon, the committee analyzed the scores received for each of the six firms based on qualifications and experience with similar projects.

After approximately one hour of discussion, the following motion was entered by Mr. Chapman:

Move that the Building Committee invite the architectural firms JCJ Architecture, Newman Architects, The S/L/A/M Collaborative, Inc., and Silver Petrucelli and Associates to interview, and notify Kaestle Boos Associates, Inc., and Moser Pilon Nelson Architects of the committee's decision. Seconded by Mr. Bauer, the **motion carried 12-0.**

The meeting concluded at 7:41 pm

Respectfully submitted,

John Chapman, Chair
Building Committee