

School Building Committee (2020)
SPECIAL MEETING
Kelly STEAM Magnet Middle School Community Room
25 Mahan Drive, Norwich CT 06360
and virtual via Zoom
Wednesday, May 26, 2021
6:30 PM

Committee Members Present: Alderman Mark Bettencourt, Alderwoman Stacy Gould, Alderman Joe DeLucia, Gregory Ballassi, Greg Carabine, Christine DiStasio, Peter Gauthier, William Hull, Gerald Martin, Heather Romanski and Kristen Talley

Committee Members Absent: All present

Ex-Officio Members Present: Dr. Kristen Stringfellow arrived at 6:41 PM.

NPS Staff Present: Rob Sirpenski, Business Manager

City Staff Present: Bob Castronova, Purchasing Agent arrived at 6:56 PM.

Alderman Bettencourt reviewed the rules of a virtual meeting and clearly notified participants that the meeting would be recorded.

I. Call to Order and Determination of Quorum: Alderman Mark Bettencourt called the meeting to order at 6:32 PM.

II. Executive Session:

Alderwoman Stacy Gould made a motion to enter into executive session to discuss finalists for the RFQ whose process is not required to be disclosed per 1-210(b) (24) with members, ex-officio members, city and NPS staff requested to attend. William Hull seconded. The chairman called the roll of members present and the motion passed unanimously. The committee entered executive session at 6:36 PM.

Gerald Martin made a motion to exit executive session, noting that no votes were taken. William Hull seconded. The chairman called the roll of members present and the motion passed unanimously. The committee came out of executive session at 6:59 PM.

III. Regular Session: Discussion and action – Choice of architect:

Greg Carabine made a motion to select Drummey Rosane Anderson, Inc. (DRA Architects) as the preferred vendor and authorize Bob Castranova, Purchasing Agent, to negotiate on behalf of the committee. Heather Romanski

seconded. Alderman Bettencourt called a roll call vote and the motion passed unanimously.

IV. Adjournment: Heather Romanski made a motion to adjourn. William Hull seconded. The chairman called the roll of members present and the motion passed unanimously. The committee adjourned at 7:02 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*