

Date: August 11, 2022

Place: Havemeyer Building, Board Room

Present: Christina Downey (chair)

Joe Kelly

Laura Kostin

Cody Kittle (via telephone)

Dr. Toni Jones, Superintendent

Mr. Blaize Levitan, incoming COO

Mr. Dan Watson, director of facilities

The meeting was called to order at 4:04 PM

Ms. Kostin moved the approval of the minutes from the July 6, 2022 committee meeting and Mr. Kelly seconded. Motion passed 4-0.

### **Discussion Items:**

With the new timeline for the capital budgeting process, Dr. Jones had requested a meeting of the committee to ascertain its views on including certain items in the draft FY 24 budget request for the BOE. The first item discussed was the WMS field remediation and there was consensus among the committee to keep it in the budget now as we move forward with the state process with hope that work can commence in the near future. The next item for discussion was phase 2 of the Cardinal Stadium project which would involve the visitors bleachers, the additional access road, and a new bridge. The committee discussed this in light of the Route 1 project by the state, and the fact that nothing has been done toward an MI on the project. There was discussion about limited resources and balancing out the needs of projects that are ready and those that are a priority, and it was the view of the committee that this project was not a high priority for FY 24 given these circumstances and the timeline.

In terms of other major projects, the committee was advised that the proposed capital budget will remove infrastructure projects at CMS (those that can be avoided if the new building is going to go forward as planned). This will be more efficient and save unnecessary expenditures. The First Selectmans office has conducted interviews for

building committees for OG and JC. Mr. Kelly pointed out the closing of projects to get the C of O for the stadium project phase 1 was moving forward.

Dr. Jones explained that the team is putting together CIP sheets for all proposed projects for the capital summit/meeting with the entire BOE in September.

Mr. Kelly moved to adjourn the meeting and Ms. Kostin seconded. Motion passed 4-0.

Meeting adjourned at 4:27 PM.