

Minutes for Building and School Facilities
Sept. 30, 2020
Prepared by Ann Sweeney

Committee Members Present
Jason Van Stone, Chair
Commissioners
Ann Sweeney
Rocco Orso
Melissa Serrano Adorno
Karen Harvey

Presenters/Central Office
Dr. Verna Ruffin, Superintendent
Will Clark, COO
Doreen Biolo, CFO

Chair
Jason Van Stone called the meeting to order at 5:30 PM

Item 1: Discussion and approval of the purchase of 119 Southmayd Rd and 116 Beecher Ave, Waterbury CT

Will Clark defined the purchase as the former convent building and former school building and parking lots and grounds associated with those buildings. The church and rectory buildings and their associated parking lots and grounds are not part of the purchase. The school building is in good shape, near turn key ready, but will need improvements. Suggested are modernizing wiring, IT, fire alarm system, and lighting and others as needed.. Building needs new boiler. Roof is good. Building does not have air conditioning, some window units are visible in some office areas. It is expected to close on the property on Nov 15 and complete repairs/renovations to open for use for next school year. The district will discuss best use for the buildings including relieving high enrollment at Chase Elementary for eventual possible renovation to PreK-8.

Finance committee to review request for funding for repairs/renovations.

Motion to recommend approval of the purchase of 119 Southmayd Rd. And 116 Beecher Ave, Waterbury, CT

Motion made by: Ann Sweeney. 2nd by Melissa Serrano Adorno
Yeas: 5 Nays: 0 Abstained:0
Motion passed unanimously

Motion to adjourn
Made by: Ann Sweeney 2nd by: Melissa Serrano Adorno
Yeas: 5. Nays: 0 Abstentions 0
Motion passed unanimously
Adjourned at 5:53 PM