

# LYME-OLD LYME SCHOOLS

*Regional School District #18*

*A Private School Experience*



*in a Public School Setting*

## **PK-8 Building Committee Meeting**

May 15, 2023

*Committee Members Present:* Steve Wilson, Chair; Mary Powell St. Louis, Vice-Chair; John Hartman; Sara Hrinak; Andrew Russell; Alan Sheiness; Cara Zimmermann; Darren Favell; Richard Conniff; Ken Biega

*Administration Present:* Ian Neviasser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Facilities Director; Mark Ambruso, Principal of Lyme-Old Lyme Middle School; Kelly Enoch, Principal of Mile Creek; Allison Hine, Principal of Lyme Consolidated School

### I. Call to Order

The meeting was called to order by Steve Wilson at 6:00 p.m.

### II. Approval of minutes from April 24th meeting;

MOTION: Mary Powell St. Louis made a motion for the approval of the April 24, 2023 minutes, which was seconded by Sara Hrinak.

VOTE: the committee voted unanimously in favor of the motion.

### III. Interview of Construction Manager Finalist:

The firms Whiting Turner, O & G, and Downes Construction made twenty-minute presentations followed by a twenty-minute question and answer session.

### IV. Committee Discussion

The committee discussed each firm in detail.

MOTION: Richard Conniff made a motion to recommend the hiring of Downes Construction to the Board of Education, which was seconded by Alan Sheiness.

VOTE: the committee voted unanimously in favor of the motion.

### V. Adjournment

MOTION: The meeting was adjourned by Steve Wilson at 8:30 p.m. upon a motion by Richard Conniff which was seconded by Andy Sheiness.

VOTE: the committee voted unanimously in favor of the motion.

