



## **Torrington Public Schools**

SUSAN M. LUBOMSKI  
SUPERINTENDENT

SUSAN B. FERGUSON  
ASSISTANT SUPERINTENDENT

### **Building Committee Meeting Tuesday, November 24, 2020, 4:30 P.M. Torrington School Library/Media Center**

#### **Minutes**

1. Call to Order: 4:30 P.M.
2. Roll Call: Mr. Longobucco, Mr. Arum, Mr. Maniccia, Mr. McKenna, Ms. Ledversis, Mr. Eucalitto, Ms. Todor (Zoom), Ms. Mattiello, Mr. Finn, Mr. Kissko, Ms. Hoehne, Ms. Lubomski, Ms. Cappabianca, Mr. Mele, Ms. E. Hoehne
3. Approval of Agenda: Mr. Maniccia made a motion to approve the agenda, second by Mr. Finn. All in favor.
4. Approval of Minutes: November 19, 2020 - Mr. Maniccia made a motion to approve the minutes, second by Ms. Mattiello. Mr. Mele Abstained. Everyone else in favor. Minutes approved.
5. Public Participation: None
6. Discussion and Interview Architects.
  - a. The Co-Chairperson making the determination that an Executive Session is required pursuant to Conn. Gen. Stat. Section 1-200(6)[E] and 1-201(b)[24] Discussion of responses to the request for proposals for architectural services, it having been determined by the Co-Chairpersons of the committee that the public interest in the disclosure of such responses is outweighed by the public interest in the confidentiality of such responses. Mr. McKenna made a motion to go into Executive Session seconded by Mr. Finn. All in favor.  
The following individuals were invited into Executive Session as ex-officio members: Ms. Lubomski, Ms. Cappabianca, Mr. Kissko, also invited were Mr. & Mrs. Sullivan under the following requirements - Mr. & Mrs. Sullivan, are invited into the Executive Session for the period of time necessary to provide their questions to the Architects.  
The committee entered executive session started at 4:45 P.M.

These minutes were approved by the Torrington Board of Education on December 29, 2020.

The committee returned to open session at 8:40 P.M.

- b. The consensus of the committee is to review the following presentations:
    - i. JCJ
    - ii. SLAM
    - iii. Kaestle Boos
  - c. At the next meeting, the committee is ready to discuss each presentation and then select an architect for the project.
- 7. Comments for the Good of the Order: None
  - 8. Adjournment: Mr. Longobucco made a motion to adjourn, second by Mr. Eucalitto. All in favor. Meeting adjourned at 9:10 P.M.  
Future Meeting: December 3, 2020 at 5:30pm