

2025 JAN 30 PM 3: 54

REC'D BY: 

**MINUTES OF THE SPECIAL MEETING OF THE ADVISORY  
COMMISSION ON CAPITAL EXPENDITURES  
JANUARY 23, 2025  
7:00 P.M.**

**Tour of Board of Education Facilities – 5:00 p.m. to 7:00 p.m.**

**Present:** Brad Belcher, Alexander Lepage, Mike Sattan, Saeed Akbar, Scott Crosson and Don Miner

**Absent:** George Austin

**Also in attendance:** Eric Remington – BOE Business Manager, Larry Plano – BOE Facilities Director and Matt Dunbar – Superintendent and Becky Osleger – IT Director

Chairman Belcher called the meeting to order at 5:00 p.m. to conduct the travel portion of the meeting. The commission toured the facilities at Suffield High School, Spaulding Elementary School, McAlister Intermediate School and Suffield Middle School. Discussion ensued throughout the tour with Mr. Remington, Mr. Plano and Superintendent Dunbar addressing questions and concerns accordingly.

Return to Suffield High School Media Center – 7:00 p.m.

**Public Participation**

None.

**Approval of minutes from January 16, 2025 Regular Meeting**

Commissioner Akbar MOTIONED and Commissioner Lepage seconded to approve the minutes from the January 16, 2025 Regular Meeting. Motion passed unanimously.

**Approval of minutes from January 21, 2025 Regular Meeting**

Commissioner Sattan MOTIONED and Commissioner Akbar seconded to table the approval of the minutes from the January 21, 2025 Regular Meeting. Motion passed unanimously.

**Presentation from Board of Education**

**Chairman Belcher** invited Mr. Remington, Mr. Plano, Superintendent Dunbar and Ms. Osleger to present to the commission. Mr. Plano began with a brief synopsis of the top requests on their list which included:

- STEAM Innovation Room
- Cafeteria Tables
- District Safety and Security
- MEP Projects
- Lockers at McAlister

- District Technology Projects – Chromebooks, teacher devices and infrastructure
- Grounds and snow equipment
- Phase 2 of the High School Flooring
- McAlister Grounds Plan
- Bathroom Renovations – Phase 1 at Spaulding
- Portable renovations
- District custodial equipment
- Vehicle replacement Plan

### **Discussion**

Discussion ensued among the commission and the Board of Education members. Mr. Remington, Mr. Plano and Superintendent Dunbar addressed questions and concerns and provided additional details as necessary.

Commissioner Sattan MOTIONED and Commissioner Crosson seconded to adjourn at 7:21 p.m. Motion passed unanimously.

Respectfully submitted,

Kristen O. Lambert  
Recording Secretary