



**GAINFIELD & POMPERAUG ELEMENTARY
FEASIBILITY STUDY COMMITTEE MEETING**

Pomperaug Elementary School, (PES), located at 607 Main Street South in Southbury, and Gainfield Elementary School, (GES), located at 307 Old Field Road in Southbury, have been in use since 1967 and 1941, respectively. The District is evaluating these two schools to determine the best option(s) for educational use of these facilities. A Feasibility Study, including plans, phasing plans and cost estimates, will be used to determine the path forward for the District.

Wednesday, October 16, 2024 Regular Meeting Minutes
Pomperaug High School Media Center
5:00 PM

PRESENT: Ms. Heather Dwyer, BOE
Mrs. Heather Rodgers, BOE
Dr. Sally Romano, BOE
Mr. Jason Van Stone, Southbury Selectman
Mr. John Michaels, Southbury Board of Finance
Mr. Ed St. John, Middlebury First Selectman
Mr. Vin Cipriano, Middlebury Board of Finance

Mr. Jon Romeo, Principal GES
Ms. Stephanie Furman, Principal PES
Ms. Lynne Dolan, Teacher, PES
Ms. Christina Hubbard, Teacher, GES (absent)
Mr. Jason Andrews, PES PTO
Ms. Molly Mandje, GES PTO

PRESENT Ms. Marion Manzo, Board of Education Chair
Non -Voting Joshua Smith, Superintendent of Schools
Mr. Joe Martino, Director of Finance Region 15
Ms. Sue Chipouras, Vinmas Consultant

Ms. Manzo called the GES/PES Feasibility Study Committee meeting to order at 5:07 p.m. and the Pledge of Allegiance was recited.

Call to Order

No comments from citizens.

Comments from Citizens

Upon a motion by Ms. Dwyer, seconded by Mr. Andrews,
IT WAS VOTED

Executive Session

“to break into executive session for the purpose of interviewing architectural firms and to invite Ms. Chipouras (Vinmas Corporation), Mr. Suriani (Board of Education member), and Mr. Jody Minotti, (Superintendent Smith’s intern) into the meeting” and passed with Mr. Andrews, Mr. Cipriano, Ms. Dwyer, Ms. Dolan, Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo and Mr. St. John voting, “aye”. Ms. Hubbard was absent.

Upon a motion by Mrs. Rodgers, seconded by Mr. Michaels
IT WAS VOTED

Adjourn

“to adjourn the October 16, 2024 GES/PES Feasibility Study Committee

meeting at 8:17 p.m.” and passed with Mr. Andrews, Mr. Cipriano, Ms. Dwyer, Ms. Dolan, Ms. Furman, Ms. Hubbard, Ms. Mandje, Mr. Michaels, Mrs. Rodgers, Dr. Romano, Mr. Romeo and Mr. St. John voting, “aye”. Ms. Hubbard was absent.