

Shepaug Building Committee
Minutes of Meeting
March 7, 2017

1. *Call to Order*

Mr. Gregory Cava, Chairman of the Shepaug Building Committee called the meeting to order on Tuesday, March 7, 2017 at 6:00 PM.

Present were the following:

Committee: Gregory Cava, Chairman, Rebecca Devine, Robert Horrigan, John Kuck, Alex McNaughton, Tim Laughlin.

Administration: Donald O'Leary, Facilities Manager, Robert Giesen, Director of Finance and Operations, Kim Gallo, Principal Shepaug Valley School.

Others Present: Charles Boos, Kaestle Boos Associates, Jennifer Mangiagli, Kaestle Boos Associates, and Ken Biega, O & G Industries

In the Audience: John Buonaiuto

2. *Approval of Minutes:*

February 17, 2017

MOTION: made by Alex McNaughton, seconded by Robert Horrigan to accept the minutes dated February 17, 2017.

VOTE: in favor: Gregory Cava, Robert Horrigan, Alex McNaughton

abstained: Rebecca Devine, John Kuck, who were not present at the February 17 meeting.

motion passed 3-0-2

Mr. Cava introduced Tim Laughlin, Washington, as a new member to the Building Committee.

3. *Discuss Agriscience Project*

Project Status: Jennifer Mangiagli handed out a current copy of the updated AgriScience Addition and Alterations and Science Alterations. An updated site plan was also included. The alterations were briefly discussed and it was made mention that the program is right sized to where we currently are now, for 139 students. It was also noted that if there was a need to grow, the building could accommodate growth. Mrs. Gallo shared information from the March 1 meeting with the State. Mrs. Gallo and Mr. O’Leary both acknowledged that they were satisfied with the presented plan and that the plans need to be passed on to the State ASAP. Chuck Boos reminded the committee that at the moment they are 2 months behind on the timeline.

MOTION: made by Rebecca Devine, seconded by Robert Horrigan, to accept and approve the alterations and site plan configuration as presented, dated February 27, 2017.

VOTE: unanimous

Motion passed

Pending Payments: None

It was asked, to place information from the Environmental Consultant on the next agenda. Mr. O’Leary stated that he would be in touch with officials from the Town of Washington, Land and Development.

Mr. Cava alerted committee members that a new “doodle” would be sent for proposed meeting dates since there is a conflict with a few of the scheduled dates.

4. *Adjournment:*

There being no further business, the meeting was adjourned by consent at 6:34 PM.