

Shepaug Building Committee
Minutes of Meeting
October 17, 2016

1. Call to Order

Mr. Gregory Cava, Chairman of the Shepaug Building Committee called the meeting to order on Monday, October 17, 2016 at 6:25 PM.

Present were the following:

Committee: Gregory Cava, Chairman, Rebecca Devine, Robert Horrigan,
Absent: John Kuck, Alex McNaughton

Administration: Patricia Cosentino, Superintendent,
Donald O'Leary, Facilities Manager,

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

2. Approval of Minutes:

Motion made to adopt the Minutes of October 3, 2016 by, Rebecca Devine,
seconded by Rob Horrigan.

Vote: unanimous

3. Review Concept Plan:

Chuck Boos had handed out copies of two proposed concept plans showing revisions to the current Shepaug School, incorporating AgSTEM classroom areas to the existing building. The plans were labeled Option A and Option B. Questions were asked pertaining to the following focus areas: equipment garage, greenhouse location and heating, sales access, Aqua Culture, science labs and square footage. Upon reviewing the plans, open discussion and questions took place. Option B had been favored and it was decided that the plan still needed to be revised. Dr. Cosentino, Chuck Boos, Kim Gallo, Jennifer Mangiagli, and Don O'Leary agreed to meet on Wednesday, October 19, 2016 at 9:00 AM to discuss any amendments to the plans.

4. Possible Referral of the Plan to the Board of Education for Consideration:

No referral. Before sending any plans to the BOE for approval, the Building Committee wants to be sure that the revised plan has all the necessary revisions that have been requested by the committee and administration.

5. Adjournment:

There being no further business to come before the committee, the motion to adjourn was made by Rebecca Devine and seconded by Rob Horrigan to adjourn at 7:00 PM.

Vote to adjourn was unanimous.