

Shepaug Building Committee
Minutes of Meeting
October 26, 2016

1. *Call to Order*

Mr. Gregory Cava, Chairman of the Shepaug Building Committee called the meeting to order on Wednesday, October 26, 2016 at 7:30 PM.

Present were the following:

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

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

Others Present: Charles Boos, Jennifer Mangiagli, Kaestle Boos,
Ken Biegna, O & G Industries
Board of Education members Valerie Andersen and Anthony Amato.

2. *Approval of Minutes:*

Action on the Minutes: October 17, 2016 has been postponed to the next scheduled meeting. Rebecca Devine and Robert Horrigan being absent, and due to the fact that John Kuck and Alex McNaughton were not present at the October 17, 2016 meeting, it was decided to wait on a motion to approve the minutes of October 17, 2016.

3. *Review Concept Plan and Revised Square Footage: Kaestle Boos*

Jennifer Mangiagli began by explaining the revised drawing of the concept plan and reviewing the square footage numbers. All in attendance were given copies of the updated plan. Modifications were noted and discussed. Also handed out was a Space Analysis Chart which showed footage comparisons between May 2016 and footage proposed October 26, 2016. It was requested to have the areas on the chart and the areas on the plan, to be labeled consistently. Mr. Cava reviewed each area/room footage on the chart. Specific questions were asked regarding the greenhouses, equine building, storage area, equipment garage and the administration area. Student population and building size were discussed. Ms. Mangiagli and Mr. Boos answered questions. It was stated that the primary purpose of the revision was to utilize space in the existing building, which coincides with the September

22, 2016 letter from the State, and to reduce the price of the project. It was also explained that per Grant wordage, once the paperwork is turned in and accepted, footage can be taken off the plan but cannot be added on later. Dr. Cosentino had asked Ken Biega, O&G Industries, if the committee agreed to send the plans to the BOE for next Wednesday's meeting, if he would be able to give an estimated cost. Mr. Biega said the cost would be difficult to estimate at this time but it was agreed that he would shoot for next Wednesday with an approximate cost. Chuck Boos followed by reviewing a potential time line which would start construction in 2018. Agreed upon was the elimination of one greenhouse bringing the number from three to two.

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

There was discussion on the Building Committee bringing a recommendation to the BOE. Dr. Cosentino explained that prior to presenting to the BOE, the Ed Spec's, which would also be going to the State, would be re-written. It had been requested that if the Building Committee agrees on the proposed plan, that BOE members have access to the revised plans prior to the Wednesday, November 2, 2016 meeting for review.

MOTION: made by John Kuck, seconded by Alex McNaughton to send the proposed plans, with the discussed modifications as recommended by the Building Committee, to the next Board of Education meeting, November 2, 2016.

VOTE: unanimous

5. Adjournment:

There being no further business to come before the committee, meeting adjourned at 9:56 PM.