

Elementary School Building Advisory Group
Special Meeting Minutes
Location: Grange Hall
April 8, 2015
7:00 p.m.

Attendees:

Bob Weronik – Committee Member, Chairman (BW)
Melissa Munster – Committee Member, Secretary (MM)
Jason Guernon – Committee Member (JG)
Craig Mansfield - Director of Facilities (CM)

Absent:

John Crovo – Committee Member (JC)
Nicholas Bonadies – Alternate Committee Member (NB)
Brian Ouellette – Committee Member (BO)
Mark Walter – First Selectman
Brian Reas - Superintendent
Tracey Gionta – Board of Education Representative (TG)
Cindy Varricchio – Finance Director (CV)
Jim Ventres – Land Use Administrator (JV)

• **BOLDED NAMES ARE VOTING MEMBERS**

I. Call to Order

BW called the meeting to order at 7:01 p.m.

II. Approval of Minutes from March 25, 2015 meeting

BW motioned with a second from JG to approve the minutes from the 3/25/15 meeting. All present voted in favor. **Motion passed.**

III. Old Business

Attendees reviewed and made changes to the Power Point presentation for the April 22, 2015 public hearing. BW agreed to make the presentation at that hearing.

IV. New Business/Other

There was no discussion under this agenda item.

V. Audience of Citizens

No citizens were present.

VI. Adjournment

MM motioned and JG seconded to adjourn at 7:33 p.m. All present in favor. **Motion Passed.**

Respectfully Submitted,

Melissa Munster
Secretary