

Elementary School Renovation Building Committee Special Meeting Thursday, February 11, 2016

MINUTES

Members Present:	Jason Guernon, Chairman Brian Ouellette, Vice Chairman Eric Barber, Treasurer Alyson Karpiej, Secretary Gregory Grinsfelder
Members Absent:	Bryan Perry Elisa Bannon
Other Present:	Brian Reas, Superintendent of Schools Cindy Varricchio, Director of Finance Thomas Linden, Landscape Architects Cindy Hughson, Recording Secretary Approximately 15 citizens

<u>Call to Order</u> Chairman Guernon called the meeting to order at 7:02 pm.

2. Approval of the Minutes

MOTION: Mr. Grinsfelder moved to approve the minutes of the Regular Meeting on February 1, 2016, seconded by Mr. Ouellette.

FAVOR: (5) All Present OPPOSED: (0) ABSENT (2) Bannon, Perry ABSENTIONS: (0)

3. Presentation of the Elementary School Parking Lot Design Project

Mr. Linden, under the direction of the committee, presented a new design, S-7 without using the Algonquin Road access, but looping the bus route. Mr. Linden will meet with the town Planning and Zoning, as well as the Inland Wetland Commission. A timeline of meeting and presentations to both departments is available at the Board of Education offices.

Items of note:

- a. Increase of pervious area is less than 12%, additional pavement will add to costs
- b. Drainage system will remain the same as it is now, towards little league fields
- c. Number of parking spaces will be 20 more than in the current lot
- d. Turn-around space near gym area will be determined later

Mr. Linden will have a cost estimation for the next meeting.

4. Audience of Citizens

Mr. Joe Bonola, 2 Algonquin Trail, Moodus, is in favor of the new design, S-7 and thanked the committee for listening to their concerns.

Ms. Karen Poplawski, 5 Algonquin Trail, Moodus, is in favor of the new design, S-7 and asked that the gate openings between the school and road be looked at.

Ms. Melissa Collins, 12 Algonquin Trail, Moodus, is in favor of the new design, S-7.

Mr. George Hungerford and Mrs. Terri Hungerford, 6 Algonquin Trail, Moodus, felt the new design was an improvement. Discussed going to back to referendum with new scope of project and feels the town would be in favor of replacing the entire roof.

Mr. Jared Mondelci, 14 Algonquin Trail, Moodus, is in favor of the new design, S-7 and asked about costs related to the design process and security measures at side entrances.

Mr. Seth Davis, 8 Algonquin Trail, Moodus, is in favor of the new design, S-7 and agreed the gate entrance should be reviewed.

5. Discussion and possible action on the Parking Lot Design Project

MOTION: Mr. Ouellette moved to approve moving forward with the design, S-7 and have the Architect, Thomas Linden continue researching costs, planning and zoning approvals and Inland Wetland Commission approval, seconded by Mr. Grinsfelder.

FAVOR: (5) All Present OPPOSED: (0) ABSENT (2) Bannon, Perry ABSENTIONS: (0)

MOTION: Mr. Ouellette moved to halt all work on the design, S-6, seconded by Mr. Grinsfelder.

FAVOR: (5) All Present OPPOSED: (0) ABSENT (2) Bannon, Perry ABSENTIONS: (0)

6. Adjournment

MOTION: Mrs. Karpiej moved to adjourn at 7:30 pm, seconded by Mr. Barber

FAVOR: (5) All Present OPPOSED: (0) ABSENT (2) Bannon, Perry ABSENTIONS: (0)

Respectfully Submitted,

Alyson Karpiej Secretary