

Minutes
School Building Committee Special Meeting
November 21, 2019

PRESENT: Thomas Dembek, John Koning, Rich Muckle, Jody Nazarchyk, James Norton, James Reid,

ABSENT: Francisco Ribas

STAFF: Joseph Mancini, Director of Finance & Operations; Chris Landry, Athletic Director; James Miner,
Director of Buildings & Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Muckle established a quorum and called the meeting to order at 5:30p.m.

II. WATERFORD HIGH SCHOOL

There was a discussion regarding the Waterford High School softball field. Abby Piersall, Planning Director for the Town of Waterford, provided committee members with comments and recommended changes on the proposed plans for the softball field at Waterford High School. Ms. Piersall also provided a tentative timeline as to when applications would be ready for review by both the Inland Wetlands Commission and the Planning and Zoning Commission. Mr. Rob Avena, Town of Waterford attorney was present at the meeting to discuss with the committee the options for moving forward with this project as far as the bidding process goes.

MOTION: To use the proposal prepared under the CREC bid as the foundation of work to be presented to the Board of Selectmen in seeking a bid waiver.

Nazarchyk, Norton- Unanimous

MOTION: That the Town attorney draft a management agreement with the current architectural company WBA.

Nazarchyk, Dembek- Unanimous

The committee has agreed to set the next meeting date for Thursday December 5th.

III. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 6:06 p.m.

Nazarchyk, Reid- Unanimous