

SUBJECT TO APPROVAL

MEETING DATE: MONDAY, JUNE 13, 2022 AT 5:30P.M.
MEETING PLACE: IN-PERSON- TOWN CAMPUS -HAMMO ROOM
NEW ELEMENTARY SCHOOL BUILDING COMMITTEE MEETING MINUTES

MEMBERS PRESENT: Chairman Graham Curtis, Bob Blundon, Amanda Mitchell, Sharon Shoemaker, Woodie Weiss, George Noewatne, Tina Szwejkowski

MEMBERS ABSENT: Diana Colcord

OTHERS PRESENT: Bill McMinn, Director of Facilities; Adam Levitus, Owner’s Representative Project Manager (OPM) from Colliers Project Leader; Seth Klaskin- BOE liaison, Katie Stein – BOF liaison

Chairman Curtis called the meeting to order at 5:30pm.

1. Public Comments

None

2. Architect formal interview/presentation

• DRA 5:30

After introductions, a PowerPoint presentation was given by DRA. DRA spoke to building aesthetics and possible layout of the new building and what that would look like on Mungertown Road. They further discussed cost, budget and schedule; energy efficiencies (fossil fuel, geothermal) etc. After their presentation, Building Committee members and liaison Seth Klaskin asked questions such as how will the new building ensure safety, how will the firm reach out to stakeholders for input and the process after the project is completed.

• JCJ 6:30

After introductions, JCJ spoke to Madison’s mission statement and the impact that has on the project. They elaborated on site restraints, regulatory restraints, wetland boundaries and stated the site restraints provided opportunities for design. They further discussed building massing and sustainability – they spoke to HVAC systems, lighting, equipment etc., the design / layout of the building, along with collaborative and play spaces. Building Committee members and Liaison Seth Klaskin asked about security the firms vision to ensure and promote safety, how will they reach out to stakeholders and the end process of the project.

3. Public Comments

None

4. Remarks

None

5. **Adjournment**

Chairman Curtis made the motion to adjourn at 8:10pm; and it was unanimously approved.

Respectfully submitted,
Racquel Stubbs