

Minutes
School Building Committee Special Meeting
December 5, 2019

PRESENT: Thomas Dembek, Rich Muckle, Jody Nazarchyk, James Reid,

ABSENT: John Koning, 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 5:07p.m. and led the Pledge of Allegiance.

II. OLD BUSINESS

1. Approval of Minutes: November 7, 2019 and November 21, 2019

MOTION: That the Waterford School Building Committee moves to approve the minutes
of the November 7, 2019 and November 21, 2019 special meetings.

Nazarchyk, Reid- Unanimous

III. NEW BUSINESS

1. 2020 Meeting Schedule

The Waterford School Building Committee discussed possible meeting dates for the upcoming calendar year, and unanimously decided to hold meetings on the third Thursday of each month at 5:00p.m.

IV. WATERFORD HIGH SCHOOL

Mr. Muckle shared an email from Abby Piersall, Town Planning Director with status updates regarding the Waterford High School softball field. The email stated that the Board of Selectmen has approved the recommendations to move forward with the plans presented by WBA and Turf Field. The drafted management agreement with WBA has been forwarded to the Town Attorney for review. Ms. Piersall's email also stated that applications are still on track to be submitted to the Conservation Committee at the December 12th meeting and to the Planning and Zoning Commission at its December 16th meeting.

V. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:25 p.m.

Nazarchyk, Reid- Unanimous