

Minutes
School Building Committee Regular Meeting
January 16, 2020

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

ABSENT: James Norton and Francisco Ribas

STAFF: Joseph Mancini, Director of Finance & Operations

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Muckle established a quorum and called the meeting to order at 5:00p.m. and led the Pledge of Allegiance.

II. OLD BUSINESS

1. Approval of Minutes: December 5, 2019

MOTION: That the Waterford School Building Committee moves to approve the minutes of the December 5, 2019 special meeting.

Nazarchyk, Dembek- Unanimous

III. NEW BUSINESS

IV. WATERFORD HIGH SCHOOL

Mr. Mancini provided the Committee with updates from Abby Piersall regarding the status of the application process. Both the Conservation Committee and the Planning and Zoning Committee have approved the application. Andrew Dyjak of Field Turf stated that the intention is to have weekly or bi-weekly meetings as needed with Jay Miner to update him with the progress so that he can report to the School Building Committee. Board of Education member Joy Gaughan asked if there was an anticipated end date, and Mr. Dyjak stated that ideally it would be April 1, barring any major weather related delays.

V. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:14 p.m.

Nazarchyk, Reid- Unanimous