

Town Building Committee for BRS Capital Projects

Monday, February 12, 2024 Webex Meeting

Meeting Minutes

The following Committee members were present: Maria Madonick (BOS), Donovan Lofters (BOF) @0834, Jeff Hughes (WBOE). The following were also present: Lynn Piascyk (Chair, WBOE, ex-officio), Donna Coonan (WSD Director of Business and Operations), David Stein (SP&A), Mica Cardozo (First Selectman).

The meeting was called to order at 0832am.

1. Update committee charge
 - a. See attached committee charge dated September 14, 2022.
 - b. With discussion and input from the committee, the charge of the committee was amended to add to the previous charge the following:

As per the charge of the BRS Infrastructure Building Committee date September 14, 2022, this committee will continue to work with Silver Petrucelli & Associates and Fuss & O'Neill to coordinate oversight and communication of the current infrastructure projects with the WBOE, WBOS, and WBOF.

The committee will commence work with the retained consultant group, Construction Solutions Group, to coordinate the oversight and communication between the WBOE, WBOS, and WBOF for the Education Specification and Feasibility studies and subsequent financial projections to explore options for increasing capacity and appropriate educational and programmatic learning spaces for the Woodbridge School District in response to population projections and programmatic challenges.

The committee shall have as its priority the space and educational needs of Beecher Road School and shall seek best practices for sustainable design, energy efficiency, use of green energy technologies, and seek grant opportunities to fund or offset the additional potential costs of these initiatives.

2. The committee voted unanimously to support the Request for Funding submitted to the BOS for the Education Specification study and subsequent phases of the Construction Solutions Group contract which was also added to the Woodbridge School District Capital plan as requested by the town.

The committee mentioned the plan for Friday's meeting to review the plans, specifications, and estimates of the roof and drainage projects for approval by the committee.

On a motion made by Jeff and seconded by Donovan, the committee voted unanimously to adjourn the meeting at 0849am.