

REGION 4 BOARD OF EDUCATION

John Winthrop Security Project Building Committee Meeting

Date: Tuesday, March 8, 2022

Location: Google Meet (Remote)

Membership:

Region 4 BOE Representatives:

Rick Daniels, Chairman JWMS Security Project Building Committee	Present
Kate Sandmann	Present
John Stack	Present
Jane Cavanaugh	Present

Town of Chester Representatives

Tom Englert, Board of Selectpersons	Not Present
Michael Joplin, Board of Finance	Not Present

Town of Deep River Representatives

Jim Olson, Board of Selectpersons	Present
Bud Eckenroth, Board of Finance	Not Present

Town of Essex Representatives

VACANT, Board of Selectpersons	Not Present
Keith Crehan, Board of Finance	Not Present

Region 4 Administration Representatives

Brian White, Superintendent, ex officio	Not Present
Matthew Espinosa, Principal JWMS, ex officio	Present
Robert Grissom, Finance Director, financial consultant	Present
Rusty Malik, QA+M Architecture, architect	Present

Call to Order

Chairman Daniels called the meeting to order at: 5:00PM

A verbal roll-call was held

Items / Discussion

Rick Daniels introduced the VOTE to approve the Consent Agenda consisting of the minutes from the Committee meeting of February 15, 2022

Upon motion by Jane Cavanaugh, seconded by Jim Olsen, the Building Committee unanimously voted to approve the minutes from the Building Committee meeting of February 15, 2022

Rick Daniels and Rusty Malik from QA+M provided an update on conversations with the State, OSCGR, and State Representatives related to the project application, project designation, levels of project review and scrutiny, new project budget, cash flow requirements for the project, and reimbursement expectations, including legislative funding opportunities in the Governor’s proposed budget, being developed this spring

The next meeting date was not set, and will be determined following the consultation with local representatives, State representatives, and submission of the application

Public Comment

There was no Public Comment

Adjournment

There was a motion made by John Stack for adjournment, seconded by Jane Cavanaugh

The Building Committee unanimously VOTED to adjourn at 5:32PM