

REGION 4 BOARD OF EDUCATION

John Winthrop Security Project Building Committee Meeting

Date: Wednesday, November 10, 2021

Location: JWMS Library

Membership:

Region 4 BOE Representatives:

Rick Daniels, Chair – 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
Virginia Carmany, Board of Finance	Not Present

Town of Deep River Representatives

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

Town of Essex Representatives

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

Region 4 Administration Representatives

Brian White, Superintendent, ex officio	Present
Matthew Espinosa, Principal JWMS, ex officio	Present
Robert Grissom, Finance Director, financial consultant	Present
Rusty Malik, QA+M Architecture, architect	Present

Superintendent White called the meeting to order at: 6:05PM

A verbal roll-call was held

Items / Discussion

Superintendent White began discussion of appointing a Chair of the Building Committee

Upon motion by Kate Sandmann, seconded by John Stack, Rick Daniels was nominated as Chair of the Building Committee

The Building Committee unanimously VOTED to appoint Rick Daniels as Chair of the Building Committee

Presented and discussed the district policy #7100 New Construction in its entirety to review the roles and responsibilities of the Building Committee, its organization, appointment of members, powers and duties, and other relevant topics.

Rusty Malik from QA+M presented a project timeline for the John Winthrop Middle School Security project, as approved at Referendum on November 2, 2021. There was discussion among the members about various topics within the timeline and related to the overall project.

Discussed future meeting formats; determined the most efficient approach would be to have bi-weekly updates sent electronically from Rusty Malik to the Building Committee for review; future meetings of the Building Committee would occur every 2 – 4 weeks, as deemed necessary by the Building Committee and Architect based on progress of the project, and they will be held remotely unless otherwise needed.

The next meeting will be: Wednesday, December 1, 2021, at 6:00PM.

Public Comment

There was no Public Comment

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

The Building Committee unanimously VOTED to adjourn at 7:20PM