SHERMAN BOARD OF EDUCATION SHERMAN, CONNECTICUT 06784 SPECIAL COMMITTEE ON FACILITY REPAIR AND RENOVATION - FEBRUARY 2, 2022 LIBRARY MEDIA CENTER 4:30 PM

A Special Committee on Facility Repair and Renovation Meeting of the Sherman Board of Education was called to order by Mr. Vogt at 4:37 PM on Wednesday, February 2, 2022.

1. PRESENT

	For the Board:	Mr. Laughlin and Mr. Vogt
	Administration:	Mr. Lombardozzi
	Committee Members:	Joel Bruzinski, Joe Viola (by phone), Christian Decunha, and David Febbraio
	Guests:	Don Lowe

2. DISCUSSION

2.1. Discussion of potential options for facility repairs.

The committee recapped the previous meeting which discussed a potential option for a school footprint revolving around 67,500 square feet.

The committee asked if the Administration had met with the two architectural firms previously engaged by the town to determine their interest in future work. A recap was given of the meetings which were had with the firms Friar and Tecton Architects. The next step is to provide a memorandum to both firms outlying the services we would be requesting so that price quotes can be received. That memorandum will not be issued until consensus is reached on the footprint and general plan for the building by the Committee.

The committee discussed the options for changing the footprint of the building and requested that a potential option be created that would utilize the footprint of the K-Wing as it stands currently.

The committee discussed the need for balance between the overall costs of the project and creating a plan that will provide the best result for students and taxpayers.

Discussion was had regarding the option of not entering into the state reimbursement process to avoid being tied to the timelines and square footage limitations that would be required. It was decided that this option will be explored for more information but it was acknowledged that it would result in the loss of state funds for reimbursement. The committee asked how the cost for removing square feet might be balanced with the loss of state reimbursement funding.

The meeting ended with the request for alternative footprint options to be provided for the next committee meeting with the goal of maintaining as much of the footprint as is currently in place.

3. ADJOURNMENT

Meeting adjourned at 5:45 P.M

Respectfully submitted,

Matt Vogt, Vice-Chair Sherman Board of Education