

SHERMAN BOARD OF EDUCATION
SPECIAL MEETING – MAINTENANCE COMMITTEE
THURSDAY, MARCH 22, 2018
THE SHERMAN SCHOOL - LIBRARY MEDIA CENTER

Vision Statement

**We enable all Sherman Students to become the best possible version of themselves.
We provide an environment where our children develop into empathetic, self-directed,
critical thinkers who don't give up when faced with challenges.**

A Maintenance Committee of the Sherman Board of Education was called to order by Mrs. Diotte on March 22, 2018 at 6:02 PM.

1. PRESENT:

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| For the Board: | Mrs. Diotte, Mr. Hanley and Mr. Neunzig |
| Administration: | Dr. Melendez and Mr. Schoefer |
| Staff: | Mr. Lombardozzi and Mr. Luchsinger |
| Consulting Engineer | Mr. Iadarola |
| Public: | Mr. Hackett |

2. DISCUSSED:

Discussion took place regarding the draft RFP for the Sherman School Facility Condition Study and Master Plan. Mr. Neunzig questioned whether the RFP adequately addresses the scope of the issues with drinking water and Kwing. Mrs. Diotte confirmed that the RFP does mention these problems, but that an important component of the study is going to be deciding what to do with that space, not solely how to remediate it. Mr. Hanley noted that the last we discussed the water issue, we would be taking the Town's lead on how to move forward. He believed First Selectman Lowe was looking into possible drilling new wells or putting in a water system. Mr. Iadarola indicated that once a firm is selected, the committee will have a pre-meeting to discuss these issues in detail.

Discussion took place regarding a timeline. The following timeline was agreed upon:

- RFP released 3/28
- Bids due 4/10
- Compile short list for interviews by 4/16
- Interviews week of 4/23
- Funding and award on 5/2

3. ADJOURNED

Meeting adjourned by Mrs. Diotte, seconded by Mr. Neunzig at 6:24 PM.

Respectfully submitted,

Kasey Diotte
Vice Chair, Sherman Board of Education