

September 9, 2020  
School Building Committee

A meeting of the School Building Committee was held on Wednesday, September 9, 2020 at 6:00pm. Due to current health department restrictions, the meeting was held through remote participation.

Members present by roll call:

	<u>Present</u>
Donald Humason, Jr.	X
Stefan Czaporowski	X
Stacy Burgess	X
Shannon Barry	X
Chris Carey	X
Ramon Diaz	X
Ralph Figy	absent
Bryan Forrette	X
Shelly Hazlett	X
Bridget Matthews-Kane	X
Bill Parks	X
Brian Sullivan	X
Cindy Sullivan	absent
Tammy Tefft	X
Chris Tolpa	X – arrived at 6:05pm
Lisa Wengert	<u>absent</u>

13

Also in attendance:

OPM-P3 Representatives: Dan Pallotta and Rob Todisco

Caolo & Bieniek Representative: Curtis Edgin

Cindy Minicucci, Superintendent's Secretary

At 6:00 pm Chairman Donald Humason called the meeting to order.

2. Audio recording or video recording of open session: video recording for Channel 15

3. Approval of April 28, 2020 School Building Committee meeting minutes:

Chairman Humason moved, Tammy Tefft seconded to approve the April 28, 2020 School Building Committee meeting minutes as presented.

	<u>YES</u>	<u>NO</u>
Donald Humason, Jr.	X	
Stefan Czaporowski	X	
Stacy Burgess	X	

Shannon Barry	abstain
Chris Carey	X
Ramon Diaz	X
Ralph Figy	absent
Bryan Forrette	unable to vote due to technical difficulties
Shelly Hazlett	X
Bridget Matthews-Kane	X
Bill Parks	X
Brian Sullivan	X
Cindy Sullivan	absent
Tammy Tefft	X
Chris Tolpa	X
Lisa Wengert	<u>absent</u>
	11 motion passes

4. Introductions

- a. P-3 (Owners Project Manager)
- b. Caolo Bieniek (Designer)

Dan Pallotta introduce designer Caola Bieniek to committee members. Information was shared with committee regarding the MSBA process.

5. Creation of "Visioning Subcommittee"

A discussion took place regarding the need of a Visioning Subcommittee. It was decided that Superintendent Czaporowski would be responsible for providing the names for this subcommittee. Also, it was noted that any recommendations made by a subcommittee would require a vote from the School Building Committee.

6. Any other items not reasonably anticipated 48 hours prior to the meeting: none

7. Adjourn

At 6:52 pm Tammy Tefft moved, Brian Forrette seconded to adjourn the meeting.

The following roll call vote was taken:

	<u>YES</u>	<u>NO</u>
Donald Humason, Jr.	X	
Stefan Czaporowski	X	
Stacy Burgess	X	
Shannon Barry	X	
Chris Carey	X	
Ramon Diaz	X	
Ralph Figy	absent	
Bryan Forrette	X	
Shelly Hazlett	X	
Bridget Matthews-Kane	X	
Bill Parks	X	
Brian Sullivan	X	
Cindy Sullivan	absent	

Tammy Tefft  
Chris Tolpa  
Lisa Wengert

X  
X  
absent  
13

A true copy, Attest:

 11/6/2020  
Donald Humason, Jr. Chair  
Westfield School Building  
Westfield School Committee

DH/cm

Minutes approved: November 2, 2020 meeting