

Revised

The Regional School District 13 Board of Education Building Committee met in special session on Wednesday, October 16, 2019 at 6:00 PM in the Library Reference Room at Coginchaug Regional High School, 135 Pickett Lane, Durham, Connecticut.

Committee members present: Dr. Anderson, Mrs. Booth, Mr. Giammatteo, Mr. Overton, Mr. Patel

Committee members absent: Mrs. Neubig, Mr. Norton

Board members present: Mrs. Petrella

Administration present: Dr. Veronesi

The meeting was called to order at 6:00 PM.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Public Comment

Carl Stoup of Durham commented on agenda item number 5, Field Storage Building Update, and noted that there is declining student enrollment, increasing student costs and available room at Korn School. He is not in favor of moving forward with the field storage building.

Approval of Agenda

Mr. Giammatteo made a motion, seconded by Mrs. Booth, to approve the agenda as presented.

In favor of approving the agenda, as presented: Dr. Anderson, Mrs. Booth, Mr. Giammatteo, Mr. Overton and Mr. Patel. Motion passed unanimously.

Approval of Minutes – September 11, 2019

Mrs. Booth made a motion, seconded by Mr. Giammatteo, to approve the minutes as presented.

In favor of approving the minutes, as presented: Dr. Anderson, Mrs. Booth, Mr. Giammatteo, Mr. Overton and Mr. Patel. Motion passed unanimously.

Field Storage Building Update

Mrs. Booth talked about being in Bristol at the Bristol Soccer Club field on Emmett Street and talked about the design of the field storage building there which include a covered and paved area with picnic tables and is much smaller than our originally proposed plan. Dr. Veronesi indicated that it is important to indicate the true costs associated with any proposed building including the costs to maintain it over the years. Mr. Giammatteo asked if the board of education has a procedure for accepting donations, including from plumbers, in the event they wish to donate fixtures in exchange for a plaque. Mr. Faiella gave a quote previously of 11K to complete the interior of both bathrooms. Mr. Overton suggested that an RFP is sent out to get estimates for completing the building as designed, in terms of size, in 2012.

Dr. Anderson asked about the capacity of the septic system. Mr. Overton believes that it is likely that it was approved previously.

Use pre-bid process to get an accurate idea of what the cost would be for building a designated type of building.

Building committee would like to come up with plan for cap, shell, shell with bathrooms. Mr. Overton recommends following current plan in terms of size.

Mrs. Gaudreau completed a table that outlines the current storage spaces for various sports. Some of the storage units have moisture problems that result in damage from water and mice.

Mrs. Petrella suggested that something needs to be done but there needs to be a clearly communicated justification.

Water Project Update

No changes since the last update.

Culvert Design

Water will go under the culvert through a water pipe.

Public Comment

None.

Adjournment

Mr. Giammatteo made a motion, seconded by Mrs. Booth, to adjourn the meeting.

In favor of adjourning the meeting: Dr. Anderson, Mrs. Booth, Mr. Giammatteo, Mr. Overton and Mr. Patel. Motion passed unanimously.

Meeting was adjourned at 6:57 p.m.