

Regional School District 13
Board of Education
Finance Committee
Minutes of the meeting of Monday, January 14, 2013

Committee members present: Mary Jane Parsons, Bob Fulton, Jeremy Renninghoff.
Administrators present: Mr. Melnik

Mr. Fulton called the meeting to order at 5:30 p.m in the library at the Frank Ward Strong School.

Public comment: There was no public comment.

Approval of agenda: *A motion was made by Mr. Renninghoff, seconded by Ms. Parsons to approve the agenda. By a voice vote with all in favor, the motion passed.*

Approval of minutes: Tabled

Presentations by prospective study firms: The first firm to present was Fletcher Thompson, Shelton, Conn. Mr Fulton disclosed that Fletcher Thompson is a client of the accountancy firm in which he is a partner, though he personally does not service Fletcher Thompson. Fletcher Thompson specializes in K-12 buildings, and has recently done projects in Shelton, RSD 16, and Meriden.

The second firm to present was Drummey Rosane Anderson (DRA). Jim Barrett represented the entourage of five men from DRA, Milone & MacBroom, and CES. 90-95% of their work is in educational construction. They estimated a cost of ~\$15-20K per building for a study.

After the presentations there was discussion on the scope of the study and how an RFP might take shape.

A motion was made by Mr. Renninghoff, seconded by Ms. Parsons to adjourn. By a voice vote with all in favor, the meeting was adjourned at 7:55 PM.

Jeremy Renninghoff