

## REGION 4 BOARD OF EDUCATION

### John Winthrop Security Project Building Committee Meeting

**Date:** Wednesday, December 1, 2021

**Location:** Google Meet (Remote)

#### Membership:

##### ***Region 4 BOE Representatives:***

Rick Daniels, Chair – JWMS Security Project Building Committee	Present
Kate Sandmann	Not Present
John Stack	Present
Jane Cavanaugh	Present

##### ***Town of Chester Representatives***

Tom Englert, Board of Selectpersons	Present
Virginia Carmany, Board of Finance	Not Present

##### ***Town of Deep River Representatives***

Jim Olson, Board of Selectpersons	Present
Bud Eckenroth, Board of Finance	Not Present

##### ***Town of Essex Representatives***

VACANT, Board of Selectpersons	Not Present
Keith Crehan, Board of Finance	Present

##### ***Region 4 Administration Representatives***

Brian White, Superintendent, ex officio	Not Present
Matthew Espinosa, Principal JWMS, ex officio	Not Present
Robert Grissom, Finance Director, financial consultant	Present
Rusty Malik, QA+M Architecture, architect	Present

Chairman Daniels called the meeting to order at: 6:05PM

A verbal roll-call was held

#### **Items / Discussion**

Rick Daniels began discussion of appointing unfilled building committee officers Chairman, Vice Chairman, and Secretary

Upon motion by Jane Cavanaugh, seconded by John Stack, Rick Daniels was nominated as Chairman of the Building Committee

Upon motion by Jane Cavanaugh, seconded by John Stack, Rick Daniels, the Building Committee unanimously voted to approve the minutes from the November 10, 2021 Building Committee meeting; Tom Englert abstained from the vote

Rusty Malik from QA+M provided an update on conversations with the State and OSCGR related to the project application, project designation, and reimbursement expectations.

#### **Public Comment**

There was no Public Comment

There was a motion made by Keith Crehan for adjournment, seconded by Jane Cavanaugh

The Building Committee unanimously VOTED to adjourn at 6:26PM