

REGION 4 BOARD OF EDUCATION

John Winthrop Security Project Building Committee Meeting

Date: Friday, July 29, 2022

Location: Google Meet (Remote)

Membership:

Region 4 BOE Representatives:

Rick Daniels, Chairman JWMS Security Project Building Committee	Present
Kate Sandmann	Present
John Stack	Present
Jane Cavanaugh	Present

Town of Chester Representatives

Tom Englert, Board of Selectpersons	Present
John O'Hare, 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

Norm Needleman, Board of Selectpersons	Present
Keith Crehan, Board of Finance	Not Present

Region 4 Administration Representatives

Brian White, Superintendent, ex officio	Present
Melissa Morgan Hostetler, Principal JWMS, ex officio	Present
Robert Grissom, Finance Director,	Present
Rusty Malik, QA+M Architecture, architect	Present

Call to Order

Chairman Daniels called the meeting to order at: 12.00 PM

Chairman Daniels performed a verbal roll-call

Items / Discussion

Chairman Daniels, Mr. Grissom, and Mr. Malik provided an update on the State application submitted to OSCG&R, including a review of two (2) letters received from the State and included as enclosures.

Enclosure #1, dated July 19, 2022, represents the Application and Grant Commitment for a Proposed School Building Project, providing authorization to proceed with this project as a grant reimbursable project.

Enclosure #2, dated July 19, 2022, represents the Approval of "Space Waiver Request", confirming to the District that Space Standards would not apply for this project resulting in the higher reimbursement rate, as originally estimated.

Mr. Malik then walked the committee through a discussion around the timeline of next steps as we begin the State project review process, and complete Checklist Form SCG-3001. The first step we will undertake is the Prep Meeting with the state to review applicable requirements, anticipated in August 2022. Following the timeline presented by Mr. Malik, we would anticipate construction to be completed by September 2023.

It was decided that the Committee will meet again following the Prep Meeting with the State in August 2022, with a final date TBD

Public Comment

There was no Public Comment

The meeting was adjourned by Chairman Daniels at 12:53 PM