

MINUTES

Members Present: Randy Walikonis, Chris Kueffner, Madison Day, Richard Weyel, Steve Ferrigno, Chris McNaboe, Mary deVecchis, Toni Moran, Kathy Ward, Kelly Lyman, John Carrington

Staff Present: Cherie Trahan, Director of Finance; Allen Corson, Director of Facilities Management; Linda Painter, Director of Planning and Zoning; Derek Dilaj, Acting Director of Public Works; Curt Vincente, Director of Parks and Recreation

Guests: Scott Pellman (Project Manager, Colliers International), Felicia Smith (Colliers International), Ryszard Szczypek (TSKP Studio), Jeff Brown (TSKP Studio), Mehmet Sahin (TSKP Studio)

1. CALL TO ORDER

Meeting called to order at 4:30PM by Chairman Randy Walikonis.

2. APPROVAL OF MINUTES

Mr. Kueffner **moved** to approve the minutes of the March 26, 2020 meeting.
Mr. Weyel seconded the motion.

The motion **passed** unanimously.

3. OWNERS PROJECT MANAGER UPDATE

Mr. Pellman talked to the committee about the presentation to the Board of Education and shared thoughts on the feedback that was received. He also spoke about water infiltration testing and identifying locations for test wells. Ms. Smith shared updated macro and milestone schedules and went over upcoming deadlines.

4. ARCHITECTS UPDATE

Mr. Szczypek shared updated site plans and schematic designs for the new school building, possible geothermal well locations, parking options, and possible phasing plans for parking during the new building construction/ old building demolition period. The committee discussed drilling new wells for the school and plans for site utilities.

5. OTHER MATTERS COMING BEFORE THE COMMITTEE

None

6. ADJORNMENT

Ms. Moran **moved** to adjourn the meeting at 5:54PM. Ms. deVecchis seconded the motion.

The motion **passed** unanimously.

Respectfully Submitted,

Tasha N. Smith
Executive Assistant, Town Manager's Office