

LAND AND BUILDING USAGE ASSESSMENT COMMITTEE

Meeting Minutes

Monday, June 17, 2024

Present: Angela Aresco, Warren Breece, Kristen Furtak, Shaun Manning-BOS, Dave Murphy-BOE, Brian Walsh, Ken Woodward, Ryan Curley (First Selectman)

Staff: Dan Bourret

1. Call meeting to order

Chair Kristen Furtak called the meeting to order at 6:30 PM at the Buck-Foreman Community Room, 265 Main Street, 2nd Floor, Portland, CT.

2. Roll Call of Members

3. Approve Agenda

Kristen Furtak made a motion to approve the agenda, seconded by Shaun Manning, all were in favor, none opposed, no abstentions, motion carried.

4. Approve Minutes: June 10, 2024

Ken Woodward made a motion to approve the June 10, 2024 minutes, seconded by Shaun Manning, all were in favor, none opposed, no abstentions, motion carried.

5. Open Discussion on Matrix and Info Share for Board Presentation

Kristen facilitated a discussion regarding any changes that should be made to the matrix. She collected the suggestions and will incorporate them into the matrix in preparation for the BOS presentation.

After the discussion, Ken Woodward showed his variation of the matrix that contained the same information but separated the two schools. It was decided to use this version for the BOS presentation since it was easier to read and understand.

6. Public Comment

7. Adjournment

Kristen Furtak made a motion to adjourn the meeting, seconded by Shaun Manning, the vote was unanimous; meeting adjourned at 7:55 p.m.

Respectfully submitted,

Sharon Hoy

Sharon Hoy
Committee Clerk