

School Facilities Study Committee

Meeting

Monday, December 13, 2021

Portland Middle School, Room 11, 93 High St., Portland, CT 06480

5:30 p.m.

Present: Peter Filandia, Eileen Moynihan (virtual), David Murphy, Lou Pear, Meg Scata, Kerry Darby

Absent: Michael Hernandez, Scott Nicol

Others Present: Charles Britton (Superintendent of Schools), Stephanie Fragola (Business Manager-Portland Schools), Ryan Walstrom (Principal, Gildersleeve School), Carl Johnson (Director of Buildings & Grounds)

1. Call to Order

Lou Pear called the School Facilities Study Committee meeting to order at 5:29pm in Room 11 at Portland Middle School, 93 High St., Portland, Connecticut. Motion to approve the minutes from the previous meeting by Meg Scata, seconded by David Murphy, passed unanimously. Lou Pear explained that the meeting will include the presentations of the four selected architecture firms. The committee will then go into Executive Session to review and discuss the firms. Lou asked Meg Scata, Kerry Darby and David Murphy to ask questions of each firm that he put together.

2. Public Comment – no public comment

3. Presentations of the Architecture Firms

The presentations began at 5:45pm and ended at 8:30pm.

4. Executive Session

8:35pm motion to move into Executive Session for the purpose to select Architectural Firm(s) to submit RFP and invite Charles Britton, Ryan Walstrom, Stephanie Fragola and Carl Johnson by Meg Scata, seconded by K. Darby, passed unanimously. Executive session ended at 8:50pm.

5. Action on Executive Session Item – Selection of RFP

Motion to appoint Stephanie Fragola to issue request for RFPs from Architectural Firm(s). Moved by M. Scata, seconded by K. Darby passed unanimously.

6. Adjourn

Motion to adjourn, moved by L. Pear seconded by K. Darby. Passed unanimously. Meeting was adjourned at 8:55 PM.

Respectfully submitted,

Liz Paternostro, Recording Clerk & Meg Scata (From Executive Session to Adjournment)