

Town of North Stonington
School Building Repurposing Committee Regular Meeting
April 20, 2020 by Zoom

The meeting was called to order by the Chair, Toula Balestracci, at 6:03pm.

Members present were T. Balestracci, Chair; G. Annino, Vice Chair, E. Boissevain, Sec'y, M. Anderson and DJ Noyes. W. Mathwich had emailed in his absence. There were no other attendees.

There was no Public Comment.

The minutes of the April 6 Regular Meeting were approved.

Additions to the agenda: Motion was made by G. Annino, seconded by DJ Noyes to discuss the Elementary School maintenance budget. Motion passed unanimously.

The committee discussed the Elementary School Budget, FY 2019-2020, which would pertain to our current buildings in question. DJ will get an email out to town officials stating questions the committee has regarding these expenses as well as other financial questions that may come up during this meeting.

The Environmental Report conclusions were discussed including the abatement of PCB in the exterior window caulk in classrooms 100-109, the Faculty Lounge and the Kitchen Office.

After going over the Solar Panel Contract, it was decided that DJ will include a question to town officials about the Assignment by Host section to clarify the committee's understanding of transferability.

The Present Town Hall Expenses were filed for future use if applicable.

G. Annino presented a sample Scorecard of weighted criteria that would let each potential use be evaluated based on its own merits. E. Boissevain will attempt to re-organize the potential uses that will be subjected to the Scorecard at the next meeting.

The next meeting will be on May 4 at 6pm by Zoom.

Motion to adjourn was made by G. Annino, seconded by DJ Noyes. The meeting adjourned at 7:16 pm.

Respectfully Submitted by E. Boissevain, Sec'y