

Bungay Elementary School Building Committee
Special Meeting
May 20, 2024 at 7:00 p.m.
Seymour Board of Education
Central Office
Seymour, CT 06483

Members Present: Fred Stanek, Andy North, Tom Nobili, Ed Strumello and Beth Nesteriak

Members Absent: Peter Kubik, Rebecca Bennett and Tricia Danka

Item 1: Call the meeting to order

Board Chair Fred Stanek called the meeting to order at 7:06 p.m.

Item 2: Pledge of Allegiance

Beth Nesteriak led the board in reciting the Pledge of Allegiance.

Item 3: Public comment

No Public comment.

Item 4: Discussion and take possible action regarding approval of the Committee minutes for the March 12, 2024 Special Meeting.

No action was taken.

Item 5: Interview with Candidate seeking to conduct a feasibility study/facility assessment of Bungay Elementary School.

The following motion was made by Ed Strumello: I move that the Committee enter into Executive Session in accordance with Connecticut General Statutes Section 1-225 (f), 1-231, 1-200 (6) (E) and 1-210 (b) (24) to discuss requests for proposals for a feasibility study/assessment study of Bungay Elementary School issued by the Committee in connection with the contract award process thereof. I further move that representatives of the Candidate may participate in the Executive Sessions.

Beth Nesteriak seconded the motion. The motion passed unanimously.

All in favor: 5

Fred Stanek: yes

Andy North: yes

Tom Nobili: yes

Ed Strumello: yes;

Beth Nesteriak: yes

The Board moved into Executive Session at 7:10 p.m.

The Board exited Executive Session at 8:05 p.m.

No Motions were made and no votes were made during the Executive Session.

Item 6: Discussion and take possible action regarding the selection of a consultant to conduct a feasibility study/facility assessment of Bungay Elementary School.

The Board decided to defer further discussion and possible action regarding the selection of a candidate to discuss the feasibility study/facility assessment of Bungay Elementary School to the next meeting. It was decided that the next meeting will be held on May 29, 2024 at 7:00 p.m.

Item 7. Discussion and take possible action regarding the next steps required to fulfill the charge of the Committee.

No action was taken.

Item 8. Committee members comments, including the Chairpersons' reports.

No action was taken.

Item 9. Public comment.

No public comment.

Item 10. Adjournment.

The meeting was adjourned by the Chairperson at 8:31 p.m.

Respectfully submitted by,



Frederick D. Stanek,
Co-Chairperson