

COPY RECEIVED
DATE: 1/14/25
TIME: 1:00pm
TOWN CLERK'S OFFICE

**Minutes
Bungay Elementary School Building Committee
Special Meeting
November 7, 2024 at 7:00pm
Virtual/Remote Meeting**

Revised

Members Present: Fred Stanek, Rebecca Bennett, Tim Connors, Beth Nesteriak, Andy North

Members Not Present: Trisha Danka, Ed Strumello, Peter Kubik, TJ Nobili

Others Present: Stacey Long, Assistant Principal Bungay Elementary School, Lauren Reid, Principal Bungay Elementary School, Dr. Susan Compton, Superintendent of Seymour Schools, Lisa Yates and Michael LoSasso from Antinozzi Associates, Mary Sue Feige, Director of Curriculum.

Call the meeting to order.

The meeting was called to order by Fred Stanek, Board Chair at 7:02pm

Pledge of Allegiance.

Mr. Stanek led the pledge of allegiance.

Public comments.

No public comment.

Discussion and take possible action regarding approval of the Committee minutes of the October 22, 2024 Special Meeting.

Motion made by Rebecca Bennett and seconded by Tim Connors.

All in favor: 5 Opposed: 0

Rebecca Bennett
Fred Stanek
Tim Connors
Beth Nesteriak
Andy North

Discussion and take possible action with representatives of Antinozzi Associates regarding the development of the feasibility study/facility assessment review of the current condition of the infrastructure of Bungay Elementary School and the development of the conceptual level design plans and cost estimates for the options of

renovation of the school as new, extension/alteration of the school and new construction.

Committee reviewed the preliminary Education Specifications with Antinozzi Associates. The committee made suggestions and recommendations regarding the preliminary Education Specifications. Multiple different designs were reviewed and discussed. The committee reviewed what will be discussed at the BOE meeting on the 11th and made suggestions.

Discussion and take possible action regarding the development of a public information plan.

Beth Nesteriak shared the information that came out of the discussion with Rebecca Bennett, Lisa Yates and Michael from Antinozzi Associates. A communication plan will be further discussed and shared with the committee.

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

Michael and Lisa from Antinozzi and Associates will present a summary of the preliminary Ed Specifications at the BOE meeting on November 11, 2024. Michael and Lisa will also show the current space and discuss what is lacking from the current space matrix.

Committee members comments, including Chairpersons' report.

No further comments at this time.

Public comment.

No public present.

Adjournment.

Meeting adjourned by Fred Stanek at 8:45pm

Respectfully submitted,



Rebecca Bennett, Building Committee Secretary