MINUTES PLAINVILLE TOWN COUNCIL/BOARD OF EDUCATION SPECIAL MEETING PLAINVILLE PUBLIC LIBRARY – CHASE AUDITORIUM SEPTEMBER 26, 2023 – 7:00 P.M.

- I. Call to order
- II. Presentation of Updated Cost Estimate for Option 1: MSP Renovate-Like-New Plan
- III. Presentation of Updated Cost Estimate for Option 2: MSP Maintenance Plan
- IV. Bond Impact Discussion
- V. Proposed Referendum Schedule
- VI. Comments from Town Council Chair
- VII. Comments from BOE Chair
- VIII. Open Discussion for Town Council and BOE
- IX. Adjournment

The Special Meeting was called to order at 7:00 pm Present were Town Council Chairwoman Pugliese, Vice Chairman Underwood Council Members Wazorko, Morante, Rocco, Tompkins, Catanzaro, Board of Education members Chairwoman Consalvo, Vice Chair Buchanan, Bruzas, Clark, Lauria, Martinez, St. Lawrence, Tyrrell, and White.

Also present, Town Manager Paulhus, Assistant Town Manager Cirioli, Finance Director Buden, and Interim Superintendent Kevin Case, Assistant Superintendent David Levenduski, and Director of Business Operations Sam Adlerstein, incoming Superintendent of Schools Brian Reas (effective 10/16/2023), and Town Clerk Arena.

In attendance Mark Garilli, Project Executive at CSG Construction Solutions Group. Mr. Garilli addressed the Town Council and Board of Education members, and a Power Point presentation was given with an overview of the Renovate like New Plan. Mr. Garilli provided up-to-date cost estimates for the Renovate Like New project, and detailed what the approximate reimbursement rate from the State of Connecticut might be in 2024.

Director of Business Operations Sam Adlerstein, gave an overview to the Town Council and Board of Education members of the revised Maintenance Plan, that included updated cost estimates.

Finance Director Buden gave a brief review regarding Debt Service and remaining bond obligations.

Discussion was held. No action was taken.

The meeting adjourned at 9:32 p.m.

Respectfully submitted by,

Cindyspena

Cindy Arena, Town Clerk & Clerk of the Town Council