## Regular Meeting Minutes CAPITAL PROJECT BUILDING COMMITTEE Tuesday, April 19, 2022 6:00 PM in the Municipal Center Room 302

Committee:	Capital Project Building Committee
Date:	Tuesday, April 19, 2022
Time:	6:00 pm
Attendees:	Tom Arcari, Mark Belanger, Danny Carrier, Tom Lozaw, Richard Negro, Ken Restelli,
	James Tufts
Absent:	Gil Nadeau, Steve Martino, Jim Tufts
Also Present:	Superintendent Steven LePage, Director of Business and Operations: Sam Adlerstein, Facilities Director: Steve Busel, CSG: Mark Garilli, Christopher Cykley

#### **Early Departure:**

#### Call to Order:

Chairman Mark Belanger called the meeting to order at 6:13 pm.

**Update regarding the Middle School of Plainville Renovate as New Pre-Referendum** Mark Garilli thanked the Committee for having CSG at the meeting. He stated that they have

been working with Steve LePage, Steve Busel and Michael Losasso the Architect. He would like to walk the committee through where we were, where we are now, and where we are headed, this evening. He would also like to discuss potential referendum dates based upon some of the information they have received and also about getting this information out to the public. He reviewed the timeline for the project. In April 2022, they are in the process of completing the initial Conceptual Design Cost Estimate. Over the last couple of months, CSG has met with the MSP Principal, Staff and Administration to develop the Conceptual Plan. There has been a lot of discussion regarding using all the space in the school instead of shrinking it down. They developed the Education Specifications 'a dream scenario' as to where they want the Middle School to be verses what it is today from a programming perspective and what they think the square footage needs would be. Then they will take the existing campus and try to put that program into the existing building. They also looked into building a new building at this location, it was determined that there wasn't enough room to build a new building on that site. The State of Connecticut identified for the Middle School of Plainville's program's and enrollment, how big of a school they will allow to build. If you want to build a school above and beyond that size, there will be no reimbursement for it. So, CSG wants to stay within the space standards to get maximum reimbursement. In February, a Space Waiver Request was submitted to the State, Plainville already has an existing building that is larger than the State has allowed, so the Space Waiver to ask for a waiver to get back some of that space. The State is requesting more information on the Space Waiver Request. A Second Space Waiver Request will be forwarded to the State by Friday, April 15. On May 2, CSG should have a cost estimate to what the 'renovate as new' Middle School of Plainville project will cost. Discussion continued. Discussion regarding potential referendum dates were discussed and once the Plainville Town Council approves the budget CSG will move forward marketing the project and setting a referendum date. Mr. Garilli handed out a sheet with State reimbursement rates. For 2021 the rate is 65.00 after July 2022 the reimbursement rate will be 65.71. Discussion continued.

### Adjournment

KEN RESTELLI MADE A MOTION TO ADJOURN THE MEETING. RICHARD NEGRO SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED. The meeting was adjourned at 7:00 pm.

Respectfully Submitted,

Tina Grygue

Tina Gryguc Recording Secretary

# MOTIONS MADE AT THE CAPITAL PROJECTS BUILDING COMMITTEE MEETING TUESDAY, APRIL 19, 2022

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