## MINUTES PLAINVILLE TOWN COUNCIL/BOARD OF EDUCATION SPECIAL MEETING PLAINVILLE HIGH SCHOOL – LEARNING COMMONS NOVEMBER 29, 2023 – 7:00 P.M.

- I. Call to order
  - 1. Town Council
  - 2. Board of Education
- II. Review of Updated Coast Estimate for MSP Renovate-Like-New Plan
- III. Anticipated Design and Construction Timeline
- IV. Debt Service Impact Discussion
- V. Next Steps to Submit Renovate-Like-New Application by June 30, 2024
- VI. Proposed Referendum Schedule
- VII. Comments from Town Council Chair
- VIII. Comments from BOE Chair
- IX. Town Council and BOE Discussion of MSP Renovation Project
- X. Adjournment
  - 1. Board of Education
  - 2. Town Council

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

Also present, Town Manager Paulhus, Assistant Town Manager Cirioli, Finance Director Buden, Superintendent Reas, Assistant Superintendent David Levenduski, Director of Business Operations Sam Adlerstein, and Town Clerk Arena.

In attendance James Giuliano, President at CSG Construction Solutions Group and Mark Garilli, Project Executive. Mr. Garilli addressed the Town Council and Board of Education members with a Power Point presentation of an updated 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.

Finance Director Buden gave an update regarding the Debt Service and remaining bond obligations.

Discussion was held on the proposed referendum schedule. No action was taken.

The meeting adjourned at 8:47 p.m.

Respectfully submitted by,

Cindylena

Cindy Arena, Town Clerk & Clerk of the Town Council