

# NAUGATUCK LONG TERM SCHOOL FACILITY PLANNING COMMITTEE

## MEETING MINUTES

Regular Meeting – Monday, September 19, 2011, 6:30 P.M.  
Commissioner's Corner – Naugatuck Town Hall

**Members in Attendance:** Chair N. Warren Hess III, Esquire, Barbara Lewis; Charley Marengi, Burgess Bob Neth; Diane Scinto; Philip Zembruski

**Ex-Officio Members in Attendance:** Wayne McAllister; Bob Mezzo,

**Guests in Attendance:** David King, Kaestle Boos Associates, Inc.

**Press:** Ron DeRosa – Naugatuck Patch

**The following matters were discussed:**

- Meeting convened at 6:35 PM.
- Pledge of Allegiance.
- Unanimous approval of minutes from August 15, 2011, meeting. Motion by Phil Zembruski; Second (2<sup>nd</sup>) by Bob Neth.
- Discussion regarding process for Naugatuck High School (“NHS”) Renovate-as-New referendum. Topics included a review of procedural action since last meeting (8/15/2011); the date of the referendum; the public hearing and date; tour schedule for NHS and the Committee’s role moving forward.
- Review and discussion regarding preliminary feasibility analysis of various K-8 models facilitated by Dave King from Kaestle Boos.
- Unanimous approval of Motion to Adjourn meeting at 8:18 PM. Motion by Burgess Neth; Second (2<sup>nd</sup>) by Phil Zembruski.

**The following ACTION ITEMS emanated from the meeting:**

- The Committee will co-host a public hearing on the NHS Renovate-as-New project with the Five (5) Year Capital Committee, tentatively scheduled for Wednesday, October 26, 2011, 6:30 PM, in the NHS auditorium.
- All information relating to the NHS project will be formulated and made available to the public.
- Additional analysis and discussion are needed regarding several aspects of the K-8 plans given the information provided by Kaestle Boos.

**NEXT MEETING – TUESDAY, OCTOBER 18, 6:30 PM  
FOURTH FLOOR – TOWN HALL**

Respectfully submitted,



Robert A. Mezzo