

DRAFT

# NAUGATUCK LONG TERM SCHOOL FACILITY PLANNING COMMITTEE

## MEETING MINUTES

Regular Meeting – Monday, June 13, 2011, 6:30 P.M.  
Commissioner’s Corner – Naugatuck Town Hall

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

**Ex-Officio Members in Attendance:** Dr. John Tindal-Gibson; Wayne McAllister, Bob Mezzo, Jim Stewart

**Guests in Attendance:** Freddie Khericha, Kaestle Boos Associates; Jan Saam, Naugatuck High School; David Wall, Kaestel Boos Associates, Inc.

**Press:** Ron Derosa – Naugatuck Patch

**The following matters were discussed:**

- Meeting convened at \_\_\_\_\_ PM.
- Pledge of Allegiance.
- Unanimous approval of minutes from May 17, 2011, meeting. Motion by \_\_\_\_\_; Second (2<sup>nd</sup>) by \_\_\_\_\_.
- Presentation and discussion led by Architects Freddie Khericha and David King of Kaestle Boos regarding Naugatuck High School Renovate-as-New feasibility study.
- Unanimous approval of “Motion to refer the Naugatuck High School Renovate-as-New feasibility study to the Five (5) Year Capital Committee, with the understanding that said proposal is only one (1) part of a larger plan for which the Committee will continue efforts to complete, said larger plan to address the entire school district, K-12. Motion by Diane Scinto; Second (2<sup>nd</sup>) by Burgess Neth.
- Discussion regarding additional information needed to further refine “Marenghi” and “Neth” plans.
- Unanimous approval of Motion to Adjourn meeting. Motion by Diane Scinto; Second (2<sup>nd</sup>) by Burgess Neth.

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

- Refer Naugatuck High School Renovate-as-New feasibility study to Five Year Capital Committee per motion described above. Wayne McAllister and Burgess Neth
- Obtain proposal from Kaestle Boos Associates to perform preliminary feasibility study on “Marenghi” and “Neth” plan. Kaestle Boos Associates in conjunction with Wayne McAllister.
- Provide previously completed engineering drawings of various schools to Kaestle Boos Associates which were created for Naugatuck Sports and Support Group field analysis. Jim Stewart

**NEXT MEETING – MONDAY, JULY 18, 6:30 PM  
FOURTH FLOOR – TOWN HALL**

Respectfully submitted,



Robert A. Mezzo