

NAUGATUCK LONG TERM SCHOOL FACILITY PLANNING COMMITTEE

MEETING MINUTES

Regular Meeting – Monday, August 15, 2011, 6:30 P.M.
Commissioner's Corner – Naugatuck Town Hall

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

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

Guests in Attendance: Freddie Khericha, Kaestle Boos Associates; David King, Kaestle Boos Associates, Inc.

Press: Ron DeRosa – Naugatuck Patch

The following matters were discussed:

- Meeting convened at 6:30 PM.
- Pledge of Allegiance.
- Unanimous approval of minutes from June 13, 2011, meeting. Motion by Phil Zembruski; Second (2nd) by Bob Neth.
- Final review and discussion of Naugatuck High School (“NHS”) Renovate-as-New project by Architects Freddie Khericha and David King of Kaestle Boos.
- Discussion regarding process to advance NHS Renovate-as-New project to referendum.
- Discussion regarding action needed to further various K-8 proposals and timing of such actions.
- Unanimous approval of Motion to Adjourn meeting. Motion by Burgess Neth; Second (2nd) by Phil Zembruski.

The following ACTION ITEMS emanated from the meeting:

- Develop action plan for advancing NHS Renovate-as-New proposal to referendum and provide to Committee. Bob Mezzo
- Scheduling of Five (5) Year Capital Committee meeting for Wednesday, August 24, 2011. Finance.
- Scheduling of Tri-Boards (Board of Education, Board of Finance, Board of Mayor and Burgesses) for Thursday, August 25, 2011, at Naugatuck High School for tour and presentation of NHS Renovate-as-New project. Bob Mezzo
- Basic feasibility analysis of “Marengi” and “Neth” plans to be prepared for September (9/19/2011) meeting. Kaestle Boos. Additional information to be provided regarding “Marengi” plan to Kaestle Boos. Charley Marengi.

**NEXT MEETING – MONDAY, SEPTEMBER 19, 6:30 PM
FOURTH FLOOR – TOWN HALL**

Respectfully submitted,



Robert A. Mezzo