

RIVERFIELD SCHOOL BUILDING COMMITTEE  
MINUTES OF MEETING  
June 11, 2013

A special meeting of the Riverfield School Building Committee was held on Tuesday, June 11, 2013 at 7:00 pm in the Riverfield School All Purpose Room.

Attendance

Present Committee Members: Thomas Quinn, Chairman; Christine Messina, Vice Chairman; Harry Ackley; Dan Graziadei; John Shaffer; Maureen Sawyer; Scott Thompson

Absent Committee Members: Lawrence Ratner, Secretary; Pamela Iacono, BOE Liaison and Nick Mirabile, RTM Liaison

Also Present: Kenneth Boroson and George Katinger, Kenneth Boroson Architects; Katie Hurley, Gilbane; Marc Sklenka; Strategic Building Solutions; Judy Ewing, Liaison from the office of the First Selectman

1. CALL TO ORDER

The meeting was called to order by Chairman Thomas Quinn at 7:00pm.

2. PLEDGE OF ALLEGIANCE

3. REVISED ARCHITECT SPENDING PLAN

Mr. Quinn reviewed the Kenneth Boroson Architects additional services proposal. The additional fees are a result of refinements to the Educational Specifications and related additional meetings and design modifications.

4. INVOICE APPROVALS

***Motion made by Maureen Sawyer:***

***To pay Kenneth Boroson Architects professional fees associated with additional meetings and schematic designs as outlined in the letter dated 4/22/2013 in the amount of \$17,930.00.***

***Motion seconded by Scott Thompson***

***Motion carried 6:0:0***

***Motion made by Christine Messina:***

***To pay Strategic Building Solutions for program management as stated on invoice #10861 dated 6/10/2013 in the amount of \$6,168.00.***

***Motion seconded by Maureen Sawyer***

***Motion carried 6:0:0***

## 5. REVIEW OF PROJECT STATUS

Mr. Quinn reported the Board of Finance unanimously approved to go forward with the project, and offered appreciation to all involved for their effort and hard work.

The next two Representative Town Meeting (RTM) meeting are scheduled for Monday, June 17, 2013 and Wednesday, June 19, 2013. The RTM members expect to be at Riverfield at 8:15 pm when they will tour the school, view a presentation and have the opportunity to ask questions. Ms. Ewing explained each of the 50 RTM members are on one of the five sub-committee and based on past practice predicted three of the committees (Finance; Legislation and Administration; and Public Works and Planning) would attend on Monday and the remaining two (Public Health and Safety; and Education and Recreation) would attend on Wednesday.

The same presentation presented to boards thus far, will be presented to the RTM. Mr. Quinn had the opportunity to speak with some RTM members who already viewed the tape of the presentation to the Board of Finance and was encouraged by the feedback. There is reluctance for some members to spend money or to exceed the waterfall, but after seeing the presentation some members indicated they support this project because the school deserves and needs a renovation.

Ms. Ewing stated the RTM members breakup into their sub-committee groups after the presentation and suggested the RSBC members stick around because questions may arise. A discussion followed about the voting procedure. Ms. Ewing stated she believes it is by majority of a quorum. The RTM is scheduled to vote at their meeting on Monday, June 24, 2013. The RSBC project team may also have to present at that meeting.

Mr. Quinn plans to meet with Ms. Anziano and hopefully with some parents and confirm they have the addresses, phone numbers and emails of the RTM members.

## 6. NEW OR OLD BUSINESS

None

## 7. PUBLIC COMMENTS

None

8. ADJOURNMENT

***Motion made by Maureen Sawyer***

***To adjourn the meeting***

***Motion Seconded by John Shaffer***

***Motion Carried 6:0:0***

Mr. Quinn thanked everyone and adjourned the meeting at 7:23pm.

Respectfully Submitted,

Kathleen Grande  
Recording Secretary