## BOARD OF EDUCATION FACILITIES STANDING COMMITTEE

# **January 5, 2022 (VIRTUAL)** 6:00 p.m.

#### **MINUTES**

#### I. Call to Order

Committee Chairperson Richard Lavariere called the meeting of the Facilities Standing Committee of the Newington Board of Education to order at 6:01 pm.

#### II. Roll Call

Board of Education Facilities Standing Committee members present at the meeting were Richard Lavariere, Committee Chairperson, Sam Sharma, Danielle Drozd

Additional Board Members Present: Dr. Bruce Fletcher, Amy Perrotti, Anastasia Yopp

Administrators present at the meeting were Dr. Maureen Brummett and Lou Jachimowicz

### III. Public Participation

None

#### **IV.** New Business

The committee discussed the Capital Improvement Plan for 2022-2027. The committee recommended the CIP plan move forward and be reviewed by the full Board.

The Committee requested more information about the Technology and Bus Replacement cycle. The Committee also wants to reduce the Turf Field Bond Project to just one field.

#### V. Public Participation

Anastasia Yopp – Asked clarifying questions about the CIP Plan. Dana Havens - Asked clarifying questions about the CIP Plan. Amy Perrotti - Asked clarifying questions about the CIP Plan.

#### VI. Adjournment

Danielle Drozd moved to adjourn the meeting. Sam Sharma seconded the motion. Motion passed unanimously

The meeting was adjourned at 8:10 p.m.