

Northeast Middle School Building Project Committee
Regular Meeting
Wednesday February 15, 2022

Present: Tommy Berube, Orlando Calfe, Eric Carlson, John Freimuth, Jolene Lusitani, Kelly Roberts, Daniel Sonstrom, John Smith, and Frank Stawski

Also Present: Jill Browne, Angela Cahill, Timothy Callahan, and Dr. Carbone

The meeting was called to order at 6:00 p.m. by Chair Sonstrom
Meeting norms were reviewed.

APPROVAL OF MINUTES

On a motion by Orlando Calfe and seconded by Frank Stawski, it was unanimously voted to approve the meeting minutes from the January 19, 2022 meeting.

PUBLIC COMMENT

There was none at this time.

PROJECT MANAGER'S UPDATE

Timothy Callahan Presented:

- During the second week of February, there was a call to the state regarding the project
- The project application will be submitted to the state this June
- The facility study was complete and there will be a live meeting to discuss the project further with the state
- The programming has started – regarding classroom and accessory spaces
- A visioning workshop will be held – an email will follow regarding the information

ARCHITECT'S UPDATE

Angela Cahill Presented:

- Phase 1 will be kicked off with a visioning effort on 2/23 and 3/2
- Visioning – overall goals for instructional and space planning
- Beginning efforts of programming – capture everything wanted in a school and begin to separate out the space
- Education Specifications will be created through this process as well
- Phase 1 schedule was reviewed:
 - March 2022 – Investigations
 - March – early April 2022 – Design
 - April – early May 2022 – Estimating
 - May 2022 – Approvals
 - June 2022 – Submission to OSCGR
- An idea to have all the committees that need to approve documents meet on one day
- Considerations from the committee
 - “core slab construction”
 - program changes in 30-50 years (ie. 3 meals/day all year long)
 - warming center
 - fuel cell to eliminate the generator
- A stage will be in the cafeteria or the gym – there will not be a separate theater space
- It will be difficult to meet the 55% requirement for renovation but it is fair to ask for consideration because the school and enrollment will increase. Because it is impossible to fall under these guidelines

for a renovation status, the state should still be asked for the renovation status reimbursement vs the build as new.

- Dr. Carbone reviewed the “Option 4” that was approved at a previous BoE meeting – this is the baseline to how the new, larger NEMS came to fruition.
- Enrollment for NEMS 750-800 and CHMS 800-850

OLD BUSINESS

There was none at this time

NEW BUSINESS

Concerns were expressed regarding the printed stories of some key players that are or were involved with the City of Bristol. There are no investigations with any contractors that we are working with at this point.

ADJOURNMENT

A motion by John Smith and seconded by Frank Stawski, the meeting was adjourned at 6:51 p.m.

Respectfully Submitted,

Tara Landon