

**JOHN F. KENNEDY MIDDLE SCHOOL BUILDING COMMITTEE
MEETING MINUTES
March 21, 2019**

A meeting of the John F. Kennedy Middle School Building Committee was held at Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on March 21, 2019.

1. **CALL TO ORDER** The meeting was called to order at 6:30 pm by Greg Strich

2. **MOMENT OF SILENCE**

3. **PLEDGE OF ALLEGIANCE**

4. **FIRE EVACUATION ANNOUNCEMENT**

5. **ROLL CALL**

MEMBERS PRESENT

Greg Strich, Rose Bouchard, Chris Clare, David Costa, Bob Cressotti, Katelyn Dunn, Walter Kruzel, Kevin Margolfo, William Marr, Michael Monteforte, Joe Muller, Tim Neville, Jeff Okun

ALSO PRESENT

MEMBERS ABSENT

Randy Daigle, Amy Dennis, Scott Kaupin

6. **APPROVAL OF MINUTES**

Motion made by Bill Marr to Approve the Regular Meeting Minutes of March 14, 2019

Seconded by Jeff Okun

Motion passes by a show of hands

7. **COMMITTEE GUEST**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

Greg confirms that the committee has their booklets for the Owners Rep. Next week we will be doing the short list. Please read them and formulate your opinions. Randy was unable to get copies of the questionnaires to us tonight. We will get them next week at our meeting. The CSG is firm that was used at the EHS building committee and the facilities committee is using them.

Tim asks how many applied.

Greg states four – CSG, STV/DPM, Colliers and Morganti.

Joe states they used Morganti at Asnuntuck.

Greg states the booklets are set up the same. It should be fairly easy to review.

Tim states next Thursday we will do the shortlist. When are we doing the interviews?

Katelynn states Saturday, April 6th.

Greg states short list next week, March 28th. Selected for the short list will be announced April 1st and interviews are Saturday April 6th.

Bill asks how many will make the short list.

Greg states a minimum of 3.

Jeff asks for the OR interviews, is it the same? 45 minutes?

Greg states that is what I anticipate. I would expect it to be the same.

Greg asks town council liaisons if JCJ has been notified.

Walter states Randy notified them.

Tim states they are negotiating.

10. EXECUTIVE SESSION

11. SCHEDULE NEXT MEETING

Motion made by Greg Strich Next Meeting is Thursday, March 28th at 6:30 p.m. for Reviewing and Shortlisting for the OR

Seconded by Jeff Okun

Motion passes by a show of hands

12. COMMITTEE COMMENT

a. Liaison Comments

b. Committee Comments

Katelynn states that she and Kevin went to the town council meeting. There were nice comments.

c. Good to the Order

13. ADJOURNMENT

Motion to Adjourn Katelynn Dunn

Seconded by Michael Monteforte

Motion passes by a show of hands

Adjourned: 6:40 PM