

DRAFT MINUTES
Facilities Optimization Committee
Wednesday, February 12, 2020 8:00 am
Town Hall Commission Room, Weston CT

In attendance: First Selectman Christopher Spaulding, Board of Finance Chair Steve Ezzes, Board of Finance Vice Chair Rone Baldwin, Board of Education Chair Anthony Pesco, Planning and Zoning Chair Ken Edgar (via phone), Gayle Weinstein, Rick Bertasi, Denise Harvey (via phone) First Selectman Spaulding called the meeting to order, and made introductions of committee members.

Mission statement: Conduct a study analyzing Town and school properties in order to optimize space utilization and capital investments

Election of Officers:

A motion was made by Gayle Weinstein to elect Rick Bertasi as Committee Chair. Seconded by Rone Baldwin. Motion carried unanimously.

A motion was made by Anthony Pesco to elect Steve Ezzes as Vice Chair. Seconded by Ken Edgar. Motion carried unanimously.

A discussion ensued regarding the hiring of a consultant. The consensus was that we will probably have to hire someone to help the committee, but we should have a sense of direction first.

Mr. Pesco offered to invite Assistant Superintendent Ken Craw to attend our meetings. The group felt that his insight would prove useful.

It was determined by consensus that the group should meet twice a month, with the goal of having a clear sense of direction within six months. The next meeting was scheduled for Wednesday, February 26th at 8:00 am in the Town Hall Commission Room.

Chairman Bertasi made a motion to adjourn at 9:06 am. Seconded by Gayle Weinstein. Motion carried unanimously.