

DRAFT Minutes
Facility Optimization Committee
Wednesday, February 26, 2020 at 8:00 am
Town Hall Commission Room, Weston CT

Attendance: First Selectman Spaulding, Richard Wolfe, Rone Baldwin
Via Phone: Rick Bertasi, Steve Ezzes, Denise Harvey, Ken Edgar, Gayle Weinstein

1. Minutes from the Feb. 12 meeting were approved by consent
2. Open actions and status-none
3. Resources- After much discussion, the consensus was that outside consultation will be necessary, but we should hold off until we have a better understanding of the deliverables. The committee needs a better sense of the structure and function of existing facilities, a discussion space needs with School and Town Officials, and potentially and outside education expert to confirm school administration's "space needs." The 2013 School and Town facilities report by Silver Petrocelli will be posted to our shared google docs. Concern was expressed over the fact that the Phase 1 report states that it would be "catastrophic" to go to 3 schools. We need to understand what that means.
4. Data- Existing data includes school and town facilities reports (Silver Petrocelli), Milone and MacBroom enrollment data, Phase 1 and Phase 2 reports, Town POCD. The committee needs confirmation of long term enrollment data and Milone and MacBroom (school demographer) should be invited to speak with us. Regarding elementary school grade configurations, is there any comparative data or anecdotal information to help guide our discussions?
5. Project Plan and timeline: See attached
6. Any other business-Next meeting is scheduled for March 11 at 8 am in the Town Hall Commission Room