Facilities Optimization Committee

Weston, CT

Approved Special Meeting Minutes

May 4,2021

7:00 PM

**Zoom Meeting**

The meeting was called to order at 7:00 PM by Chairman Bertasi.

Attendance: Rick Bertasi, Gayle Weinstein, Denise Harvey, Ken Edgar, Richard Wolf, Hillary Koyner, Ken Craw, Jonathan Luiz, members of the public

Approval of minutes: Mr. Edgar made a motion to approve the minutes from the April 13th meeting as amended. The motion was seconded by Denise Harvey. The motion carried.

Discussion/Decision to recommend to the Board of Selectmen approval of a contract for consulting purposes: Town Administrator Jonathan Luiz checked the references of Antinozzi Architects and Tecton Architects. Antinozzi received excellent references from 2 people, and at the time of the meeting, was still waiting for a response from 2. Tecton Architects also had excellent references. The consensus of the committee was that they preferred the approach set forth by Tecton, particularly the importance of early community involvement.

A motion was made by Ms. Weinstein: I move that the Facilities Optimization Committee recommend that the Board of Selectmen approve a contract with Tecton Architects for consulting purposes related to school and town projects. The motion was seconded by Mr. Edgar. Vote: Ayes: Mr. Edgar, Ms. Harvey, Ms. Weinstein, Mr. Wolf, Mr. Bertasi Ms. Koyner. Nays: none. Abstentions: none. The motion carried.

Any new items: none

Mr. Edgar made a motion to adjourn at 7:30 PM. It was seconded by Ms. Weinstein. The motion carried.