



Southington Board of Education
Southington, Connecticut

FACILITY ADVISORY COMMITTEE
MINUTES

Monday, June 6, 2011, 7:00 p.m.
Plantsville Elementary School

In attendance ~ Committee Members:

Board of Education: Colleen Clark, David Derynoski, Kathy Rickard
Administration/Staff: Dr. Joseph Erardi; Superintendent of Schools; Frederick Cox, Director of Operations; Charlie Beliveau, Supervisor of Buildings & Grounds; Jim Lombardo, Maintenance Foreman
Board of Finance: Edward Pocock, Jr.
Planning & Zoning: Lisa Conroy
Others Present: Patricia Johnson, Board of Education

Committee Members Absent: Rosemarie Fischer, Board of Education; Peter Romano, Town Council; Garry Brumback and Attorney Mark Sciota, Town Government.

1. Call meeting to Order
The meeting was called to order at 7:00 p.m. by Dr. Erardi, Committee Chair.
2. Committee Update
 - Sale of 49 Beecher Street
 - North Center School Project
 - JAD/JFK Renovate-to-New Proposal

The committee spoke to the agenda and discussed the collaboration of school / town building use at North Center, the middle schools, the sale of 49 Beecher Street, and timelines.

3. Open Discussion
4. Adjournment

Motion: by Mr. Derynoski, seconded by Mrs. Rickard:

“Move to adjourn.”

Motion carried unanimously by voice vote.

The meeting was adjourned at 7:30 p.m.

The next Facility Advisory Committee meeting will be announced.

Respectfully submitted,

Dr. Joseph V. Erardi, Jr.
Superintendent of Schools