

MANSFIELD TOWN COUNCIL
MANSFIELD BOARD OF EDUCATION
SCHOOL BUILDING COMMITTEE
SPECIAL JOINT MEETING
May 1, 2019

I. CALL TO ORDER

Town Council

Mayor Paul M. Shapiro called the special joint meeting to order at 7:00 p.m. in the Council Chamber of the Audrey P. Beck Building.

Mansfield Board of Education

Mansfield Board of Education Chair Kathy Ward called the special joint meeting to order at 7:00 p.m. in the Council Chamber of the Audrey P. Beck Building.

School Building Committee

School Building Committee Chair Randy Walikonis called the special joint meeting to order at 7:00 p.m. in the Council Chamber of the Audrey P. Beck Building.

Town Council

Present: Berthelot, Briody, Freudmann, Kochenburger, Moran, Shaiken (arrived at 7:27p.m.), Shapiro, Wassmundt

Excused: Schurin

Mansfield Board of Education

Present: Kathy Ward, Susannah Everett, Kelly Zimmermann (arrived at 7:42 p.m.), Rebecca Aubrey (arrived at 7:10 p.m.), John Fratiello, David Litrico, Edith Allison, Katherine Paulhus, Martha Kelly

School Building Committee

Present: Randy Walikonis, Chris Kueffner, Kathy Ward, Paul Shapiro, Rich Weyel, Mary deVecchis, Kelly Lyman (Ex-officio), Derrick Kennedy (Ex-officio)

Excused: Chris McNaboe, Steven Ferrigno, Madison Day

1. Public Comment

None

2. Presentation from the School Building Committee

Owner's Agent Scott Pellman of Colliers International, Architect Ryszard Szczypek of TKSP Studio, Superintendent Kelly Lyman, and Chair of the School Building Committee Randy Walikonis gave a detailed presentation regarding the estimated operating costs of the proposed new elementary school including staffing, supplies and equipment, energy, transportation, and cost avoidance. Current school conditions were discussed. Director of Finance Cherie Trahan presented information regarding the potential debt cost versus operational savings and the projected annual tax impact to the taxpayer.

3. Discussion of Next Steps

Next steps in the project timeline were discussed including the Planning and Zoning Commission's 8-24 referral return to the Council, meeting with the state regarding the proposed project, public presentations, state grant application submission, and Council action to set a referendum date.

4. Discussion and Possible Action Regarding the Proposed Elementary School
Discussions between Council/Board members and consultants/staff members covered such topics as the state's declination to provide grant funding for current school renovation, water and septic capacity at the proposed project site, consideration of the care and protection of birds when proposing tree removal and glass as part of the architecture, potential for modular construction, and ADA compliance.

II. ADJOURNMENT

Town Council

Mr. Shaiken **moved** and Ms. Berthelot seconded to adjourn the meeting at 9:00 p.m.
Motion **passed** unanimously.

Mansfield Board of Education

Ms. Aubrey **moved** and Mr. Fratiello seconded to adjourn at 9:00 PM. Motion **passed** unanimously.

School Building Committee

Mr. Kueffner **moved** and Ms. deVecchis seconded to adjourn at 9:00 PM. Motion **passed** unanimously

Paul M. Shapiro, Mayor

Sara-Ann Chaine, Town Clerk

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