EAST WINDSOR PUBLIC SCHOOLS
Facilities Subcommittee Special Meeting – January 8, 2024
Room A5, Broad Brook Elementary School
14 Rye Street, Broad Brook, CT

Subcommittee Chair D. Menard called the meeting to order at 6:05 p.m.

Attendance: D. Menard, F. Neill, C. Sevarino, H. Spencer , Dr. P. Tudryn, K. MacDonald, A. Dziadul,

Also in attendance: K. Carey-Trull, N. Farmer, E. LeBorious, R. Galloway, D. Rouillard

Minutes 12.04.24
- Minutes were approved as presented.

Discussion: Board of Selectman Ad Hoc Committee on School Renovation Planning
- Discussion ensued regarding the transition of new school construction to the newly identified BOS Ad Hoc Committee on School Renovation Planning.
- The BOS Ad Hoc Committee on School Renovation Planning will meet the first Wednesday of each month at 5:30 p.m. at Town Hall. The first meeting will be January 22, 2025 at 5:30 p.m. CSG will be in attendance at meetings.
- BOE members determined that going forward this subcommittee will meet quarterly and can schedule additional meetings as needed.
- Dr. Tudryn will reach out to the First Selectman on the logistics (taking minutes, posting agenda, etc).

Review FY25 Maintenance Budget
- The Subcommittee reviewed this current fiscal year's budget and adjustments.

Review FY26 Budget
- The Subcommittee reviewed this next year's budget and adjustments.

Miscellaneous
- H. Spencer reported on the most recent Building Commision meeting. The Building Commission made a recommendation that will go before the BOS at their next meeting on an architect for the renovation and new school construction proposals. The architect is only for the schematic designs. There will be another process for the selection of the architect for the building project should the project get passed through a referendum.
- Dr. Tudryn shared that the first draft of the educational specifications for the MS/HS combined campus is complete.

Meeting adjourned at 6:41 p.m.

Respectfully submitted,
Dr. Patrick Tudryn
Subcommittee Member/Superintendent