

Meeting Minutes:
Willington School Building Committee-Land Assessment
Subcommittee
Willington CT

Wednesday December 1, 2021 4:30pm

NOTE: This is an online (remote) meeting

1. Called to order @ 4:34pm by Chairman Makuch-Members present: Katherine Vivieros (KV), Ralph Tulis (RT), Mike Makuch (MM), Gary Anderson was absent-excused. Public/guests: None- (one member of the public signed on later in the meeting)
2. Discussion about the property assessment matrix included discussion of varied needs and methods of scoring. Some edits were made due to duplicate or divided information on multiple lines. RT noted that some of the criteria in the Connecticut School Construction Standards and Guidelines pertain more to the Design Phase and not necessarily to the site evaluation phase. It was agreed that MM would add another sheet to the spreadsheet workbook with a numerical scoring system for review of the members. MM will distribute by email for review.
3. Town owned properties were discussed in general. RT noted that the town owns a 36 acre parcel on Moose Meadow road that has not been discussed before and he believes it does not have use restrictions. RT also wondered if DAS-OSC would be amenable to waiving some requirements when evaluated a site that has been used for a school for almost 100 years. Specifically, a Phase I Environmental Site Assessment. It would be understandable when acquiring an abutting property, but not so much when using the existing property. MM indicated he might have a list created by either a previous committee, or possibly the Superintendent and he will try to find it and email it to members. Because of the ongoing question of acreage, KV will resend the letter to the State that asks for clarification of the 19 acre limit and if it is "absolute".
4. Executive session-if required: Executive session was not required
5. Adjournment: all in favor at 5:29pm

Respectfully Submitted,

Michael Makuch

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