

MINUTES
Pierson Study for Future Use Committee
July 25, 2019

PRESENT: Chairman Christine Goupil, Members: Carol Walter, Heidi Hayes, Mike Hornyak, Christy Pontillo, Don Hansen, Ellen Dahlgren, Mario Lupone and Riki Falanga

The meeting was called to order at 4:30 p.m.

Approval of Minutes of June 27, 2019:

- A motion was made by M. Hornyak, seconded by C. Pontillo to approve the minutes of June 27, 2019 as submitted. The motion carried unanimously.

Correspondence: None

General discussion on process and budget:

- R. Falanga, will be attending the meetings as the Finance Department liaison.
- A working draft of the recommended steps for the potential sale and/or reuse of the Pierson School property was distributed, reviewed and discussed
- The working draft included the steps discussed at the first meeting and very preliminary budgetary figures
 - The town will continue to get estimates of work
- A timeline will be developed for the next meeting
- The preliminary budgetary figures will be discussed with the Board of Selectmen
- C. Pontillo requested a list of the Connecticut schools coming onto the real estate market

Update on CY Pre action:

- Briefly discussed the Morgan Trust, the CY Pre status and the potential timeline
- The anticipated turn over date for the Pierson School from the Board of Education to the town is November 1, 2019
- Reviewed the Pierson School annual operating costs which the town will be responsible for after November 1, 2019
- Invite DPW Director Todd Hajek, Park and Recreation Director Robert Potter, Board of Education Facilities Director Gonzalo Carrion to a meeting to discuss Pierson School use options during the winter months
- Organize a tour of the school for the committee members

A motion was made by C. Walter, seconded by D. Hansen to adjourn the meeting.

Meeting adjourned at 5:09 p.m.

Respectfully submitted,

Wendy McDermott
Clerk