BOS/BOE/BOF School Study Subcommittee Special Meeting August 16, 2023 – 5:30 PM Jonathan Trumbull Library Community Room & Zoom 580 Exeter Road MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Betsy Petrie (BOS); Liz Charron, Mike Ninteau, David Scata (BOF); Sarah Haynes, Brian Green, Nicole McGillicuddy (BOE)

Others Present: Selectman Mark DeCaprio, Superintendent Andrew Gonzalez, & representatives from SLAM

1. Call to Order

K. Cwikla called the meeting to order at 5:30 PM.

2. **NESDEC Proposal Presentation**

A. Gonzalez noted the presentation for the evening was actually the SLAM presentation – not NESDEC presentation. The subcommittee agreed to continue with the presentation as there was no action slated to occur at the meeting. SLAM representatives presented a slideshow. They have done school studies for towns including Chesire, Groton, South Windsor, and East Hampton. The study would take one month for data collection following by approx. six months for the master plan report. This is subject to change depending on scope of the report the Town ends up requesting.

3. Discuss next steps for School Study Subcommittee

The group will convene again on September 13.

4. Adjourn

Respectfully submitted, Kevin T. Cwikla First Selectman