

Facilities Steering Committee  
June 9, 2021

MEETING WAS HELD VIA GOOGLE MEET

Attending: C.Britton, S. Fragola, L Pear, M Agoliati, M. Hernandez, M Scata, D Murphy, L Christensen, P Filanda, Eileen Moynihan, R.Walstrom.

Absent: C. Johnson, S. Nicol. D. Finkelstein L.Paternostro

CALL TO ORDER

Meeting called to order at 3:02pm

DR. Britton began the meeting by declaring the Ad Hoc Facilities Steering Committee was ending with this being the last meeting. He further explained that the June 2, 2021 Joint Meeting of Board of Selectmen and Board of Education resulted in the acceptance of The Resolution entitled “ **A Resolution Creating A Facilities Committee To Investigate Capital Improvements and Space Needs For Portland Schools and Outlining Procedures and Responsibilities For the Facilities Study Committee** “where the work will continue.

He thanked everyone participating in this important work. The foundation is laid with the information we have from experts.

He explained that the RFP would be the responsibility of the next group. He did provide a copy for the group.

The task of this committee is to submit a list of names to the Board of Education on Tuesday, June 15, 2022 for endorsement. The list would be forwarded to Susan Bransfield followed by appointment to the committee. There will be 9 members ( 2 Selectmen, 2 Board of Ed members, 5 community members )

Calling one each member, he asked if they wanted to move forward on the new Committee.

The results are as follows:

Yes to continuing

L. Pear, M, Hernandez, M. Scata, D.Murphy, E. Moynihan, S. Nicol, P.Filanda.

Will not continue:

L. Christensen, M. Agogliati

Uncertain: D Finkelstein ( Charles will call her)

Dr. Britton suggested that one seat might be left open until after the election in November.

Resolution calls for an organizational meeting after August 1, 2021. The committee will elect a chairman with all meetings being public.

Dr. Britton ended again with thanks to all and looking forward to working with the group to continue the work for a final report in June 2022.

Meeting was adjourned at 4:34pm

Submitted  
Meg Scata

