**Portland Facilities Steering Committee Meeting**

**5/12/21**

**Minutes**

**Attendees**

Board of Education: Charles Britton, Carl Johnson, Stephanie Fragola, Ryan Walstrom, Eileen Moynihan, Liz Paternostro

Board of Selectmen: Lou Pear

Board of Education Members: Dave Murphy

Parent Representatives: Scott Nicol

Community Representative: Mike Agogliati, Donna Finkelstein

**Call to Order**

Charles Britton called the meeting to order at 4:30pm

**Review Resolution**

Charles Britton met with the First Selectwoman and she recommended that he write up a resolution to present to the joint BOE/BOS meeting on June 2nd. This resolution will formalize the committee, give us the ability to elect a chairperson and create and vote on formal motions. This will give us credibility that this is a committee organized to move forward with the district’s plans for the future of our school buildings. Charles has asked the committee to review the resolution and get back to him with any questions or concerns. Discussion followed.

**Review RFP**

This will be a discussion at the next meeting

**Next Steps**

Stephanie reached out to Kosta Diamantis from the office of School Construction Grants and Review. She wanted to start the conversation with him about the potential for construction in our district. She will keep us updated on his involvement.

Charles asked that the committee review the resolution and contact him with any questions. He will present the resolution at the BOE/BOS meeting on June 2nd. At the next committee meeting, with hopefully blessings from the June 2nd meeting, we can appoint a chairperson and review information for a RFQ and RFP.

**Adjourn**

Meeting adjourned at 5:00pm by Charles Britton

**The next meeting will be 6/9 via Google Meet @ 4:30pm**