

Willington School Building Committee
SPECIAL MEETING
Hall Memorial School Gymnasium

MINUTES

November 9, 2022

6:30 p.m.

In-person only

YouTube Recording

*Minutes are not official until approved at the next regular meeting

Member	Position	Present in person	Absent
Katherine Viveiros	Construction Industry Experience	X	
Phil Stevens	Superintendent of Schools	X	
Erika Wiecenski	Board of Selectmen Representative	X	
Mike Makuch	Board of Finance Chairman	X	
Ann Grosjean	Board of Education Member	X	
Gary Anderson	Member at large	X	
Ralph Tulis	Member at large	X	
Peter Latincsics	Member at large	X	
Justin Niderno	Member at large	X	
Briana Ross	Member at large	X	
Christopher Tillona	Board of Education employee		X

Also present: Scott Pellman, Owner's Project Manager from Colliers

1. Call to order

Chairman Viveiros called the meeting to order at 6:31PM.

2. Executive Session per CGS:1-200 (6)(D) Discussion of the selection of a site: letter of intent

Mike Makuch moved to go into executive session to review the letter of intent and invited Scott Pellman.

Ann Grosjean seconded the motion.

Member	Vote
Erika Wiecenski	Yes
Katherine Viveiros	Yes
Ann Grosjean	Yes
Gary Anderson	Yes
Ralph Tulis	Abstain
Peter Latincsics	Yes
Mike Makuch	Yes
Briana Ross	Yes
Justin Niderno	Yes

Motion passes.

Executive session started at 6:33pm.

Executive session ended at 6:50pm.

Katherine Viveiros made a motion to approve the letter of intent, dated November 4, 2022, for the potential purchase of a private parcel in Willington, lot 9 on Adamec Road, pending a successful referendum for a new school option.

Mike Makuch seconded the motion.

Member	Vote
Erika Wiecenski	Abstain
Katherine Viveiros	Yes
Ann Grosjean	Yes
Gary Anderson	Yes
Ralph Tulis	Abstain
Peter Latincsics	Yes
Mike Makuch	Yes
Briana Ross	Yes
Justin Niderno	Yes

Motion passes.

3. Adjournment

Erika Wiecenski made a motion to adjourn.

Mike Makuch seconded the motion.

The meeting was adjourned at 6:52PM.

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TOWN CLERK