

Minutes:

Willington School Building Committee

Land Assessment Subcommittee

Willington CT

Monday February 7, 2022 4pm

NOTE: This an online (remote) meeting

1. Called to order: by Chairman Makuch at 4:01pm with sub-committee members Katherine Viveiros (KV), Ralph Tulis(RT), Gary Anderson(GA), Mike Makuch(MM) in attendance, and additionally, Scott Pellman(SP) from Colliers, hired consultant.
2. Test Land assessment matrix on current school properties: The group spent quite a bit of time discussing and manipulating some fields in the Matrix.
  - a. RT brought up that the evaluation of a parcel should include distance from/access by emergency services as a potential criterion to consider.
  - b. GA suggested that time to enter detailed property information might be better as an administrative exercise and not tying up meeting time.
  - c. KV initiated a discussion about assuring a path forward, including the use of the consulting firm.
  - d. KV also spent some time working with the matrix on a screen-share.
  - e. The discussion led to asking Mr. Pellman how he feels we should proceed with the matrix and our land evaluations. SP responded that he would be happy to jump in and take this on, as it is a common and proper method in their other similar engagements. He suggested that he start this land evaluation and then we ca apply the matrix later if called for.
  - f. GA asked what Colliers should start with for information. SP said he can start with basic parcel data such as lot sizes and parcel numbers of town owned property. That would allow him to then overlay any needed information like topography, etc. MM agreed to get the information to SP.
3. Discussion of Town owned properties: mixed in with discussion above
4. Set next meeting: Unanimously agreed to meet at 4pm on 2/28/2022, with SP in attendance. Tentative agenda items: Land assessment with Colliers, Executive Session, if required, Present to speak.
5. Adjournment: approximately 5:10pm

Respectfully submitted by M Makuch, chair/acting recording secretary

TOWN OF WILLINGTON, CT

Received for record

February 24, 2022  
At 11:39 AM [Signature]