

**South Windsor Public Building Commission**  
**Minutes – Special Joint Meeting with the Board of Education**  
**August 30, 2017**

A special joint meeting of the Public Building Commission and Board of Education was held on August 30, 2017 at 7:00 PM at the Orchard Hill Elementary School, 380 Foster Street, South Windsor. The following people were in attendance:

PBC Members Present: Matthew Beaulieu, Kathy Daugherty, Carol Kelley, Phil Koboski, Matthew Montana, Edward O'Connell and Bernard Thomas

Board of Education Members: Beth Esstman, Jamie Gamble, Michael Gonzalez, Mary Justine Hockenberry, David Joy, Rick Stahr and Craig Zimmerman

Also Present: South Windsor Public Schools Representatives Dr. Kate Carter, Principal Vincent Federici and Principal Michelle Dixon; Colliers International Representative Chuck Warrington, Town Council Liaison Billy Carroll and Moser Pilon Nelson Representatives: David Symonds and Hugh Pearson

Chairman Koboski called the meeting to order at 7:10 PM.

Mr. Koboski requested whether Dr. Carter wanted to share opening day information with the group. Dr. Carter thanked the PBC and BOE members for their attendance at the Ribbon Cutting Ceremony this past Saturday, describing it as a fabulous celebration. She noted that today Orchard Hill welcomed 633 students and that it was a very smooth opening with a lot of excitement in the air. In addition, Dr. Carter introduced Principal Vincent Federici of Eli Terry Elementary School and Principal Michelle Dixon of Philip R. Smith Elementary School.

Mr. Hugh Pearson, Moser Pilon Nelson, thanked the board and commission for the opportunity to work with South Windsor on these exciting projects and introduced David Symonds. Mr. Symonds advised the commission that Moser Pilon Nelson had prepared a number of slides to display to the group to gain feedback on their opinions of exterior and interior concepts for the buildings. He distributed a rubric for each of the attendees to grade each of the images as a way for Moser Pilon Nelson to tally the feedback. He encouraged attendees to make detailed comments as they reflected on the images presented. He advised that in the next several weeks Moser Pilon Nelson will be meeting with educators in each of the existing buildings to gain a better understanding of the programmatic needs of each school. He reviewed a PowerPoint presentation which outlined different options for the footprint of each of the buildings, describing the topography and parking considerations.

Board and commission members participated in the exercise, provided input and posed follow up questions to the architects.

Adjournment

On a motion made Mrs. Daugherty, seconded by Mr. O'Connell, the meeting was adjourned at 8:30 PM. Motion passed unanimously. (7-0)

Respectfully submitted,  
Ann M. Walsh, Clerk

