

**TOWN OF MANCHESTER
SMARTR2 COMMITTEE MEETING
TUESDAY, JUNE 12, 2018
Hearing Room, Lincoln Center**

MINUTES

PRESENT: Peter Conyers, Cheri Eckbreth, Pamela Floyd-Cranford, Matt Galligan, Steve Gates, Chris Pattacini and Tracy Maio

ABSENT: Deb Hagenow and Brian Murphy

ALSO PRESENT: Matt Geary, Scott Shanley, Tim Bockus, Chris Till and Randall Luther (TSKP)

Chairman Eckbreth called the meeting to order at 7:00 p.m.

Steve Gates MOVED to approve the Minutes of May 22, 2018. Chris Pattacini SECONDED the motion and the minutes were unanimously approved.

Randall Luther presented additional options and projected cost sheets, along with a brief review of those previously selected to go forward. The Committee discussed optimizing reimbursement rates and school population sizes. Schematic drawings were presented to demonstrate how larger schools could fit on each of the four remaining elementary sites.

The Committee discussed building reuse including a Community Center at Robertson, Bowers as a possible school administration site as well as the potential for Martin as a south pre-school center. The Chair suggested discussing a placeholder application to the State for the June 30th deadline while awaiting refinement of a whole plan which could later be withdrawn, with Buckley's potential probably the strongest of the four.

Consensus, after discussion was to hold off on an application, jointly brief the BOD and BOE in August, hold public off site briefings in September, with an effort to go to referendum in the spring and application in June 2019. Options to begin design work before a State approved application (May 2020) for funding was discussed to keep a more aggressive timeline.

The next meeting of the SMARTR2 Committee is scheduled for June 26, 2018 at 7:00 p.m. to refine the presentation to the Joint BOD/BOE in August.

Chris Pattacini MOVED to adjourn at 8:40 p.m. Pamela Floyd-Cranford SECONDED the motion and it passed unanimously.

Respectfully submitted,

Scott Shanley