

**TOWN OF MANCHESTER
SMARTR2 COMMITTEE MEETING
MONDAY, OCTOBER 29, 2018
Manchester Room, Town Hall**

MINUTES

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

ABSENT: Deb Hagenow

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

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

The members discussed the meetings held with the public to gather input. Consensus was that a plan for reuse is a recurring theme that must be addressed with funding, addressing Nathan Hale and Washington first.

The membership discussed the idea of adding a number to the referendum, being clear that the total necessary in 2025 or 2026 cannot yet reasonably be predicted.

A dollar amount in the neighborhood of \$10 Million was suggested to address Nathan Hale, Washington and design funding for Martin.

The committee determined that the appropriate next step is to reconvene after the public input sessions, currently scheduled through November, to make a final recommendation to the Boards, including thoughts on funding repurposing. The BOE will independently seek engineering advice on Martin. Staff will continue efforts that lead to a suggested direction for Washington and continue to develop Charter option at Nathan Hale.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Scott Shanley