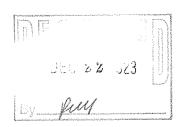
REGIONAL SCHOOL DISTRICT No. 20 SPECIAL MEETING MINUTES December 14, 2023



Facilities Committee

1. <u>Call to Order</u> The Facilities Committee meeting held at Litchfield Intermediate School and via teleconference was called to order at 5:32 p.m. by Rob DeLayo.

Members present: Rob DeLayo, Chair, Jannelle Carroll, Bill Davenport, and Jennifer Munson. Also present: Chris Leone, Superintendent, Emily Cole, Krista Rizzo, John Morosani, Matt Terzian, Andrew Tita, Tiffany Parkhouse, Alexandrea Papp, Kristen Della Volpe, Assistant Superintendent, Julie Haggard, Assistant Superintendent Pupil Services, and Deanna Marchand, Region 20 Project Coordinator.

2. Pool Discussion

Mr. Leone led a discussion regarding a pool for Region 20 commenting there is a Change.org survey in the community with approximately 500 signatures requesting the district install a pool. Discussion ensued that included but was not limited to the need for four town support, the involvement of town recreation departments, and the role of the district.

Bill Davenport made a motion to instruct the Superintendent to host a meeting with the four town Selectmen/woman to open discussions on installing a municipal pool. John Morosani seconded the motion. There was no further discussion. The motion passed unanimously.

3. Indoor Climbing Facility Discussion

Jannelle Carroll inquired about installing an indoor/year-round climbing facility and zipline for the Timber Team to work/practice as well as being a potential revenue source for community use. Discussion ensued. The district will pursue this project (scope of work, location, costs) and report back to the committee when there is information to share.

4. Branding Update - Discussion

Mr. Leone shared the district is acquiring quotes for branding work at the middle and high schools and will be sharing this information at monthly meetings. Some topics that will be covered will be flooring/resurfacing, athletic uniforms, and band uniforms to name a few.

5. <u>Adjourn</u> There being no further business to come before this committee, the meeting adjourned at 5:56 p.m.

Respectfully submitted, Christine Escobar Secretary, pro-tem