

Winchester Board of Education

Type of Meeting: Finance Committee Meeting Minutes

Location: Town Hall 338 Main Street Winsted, CT - Blue Room

Date: Tuesday, December 18, 2018 @ 6:15 p.m.

Meeting Facilitator: Melony Brady-Shanley, Superintendent  
Nancy O'Dea-Wyrick, Director of Finance

Invitees: Michelle Hintz, Nora MocarSKI, Doug Pfenninger, Kristen Peterson, Shana DeVoux, Chris Royer, Richard Dutton, Alexia Propfe, and Cheryl Heffernan.

Call to order - 6:14 pm.

I. Roll call: N. MocarSKI, B. Silverio, R. Field, C. Heffernan, D. Pfenninger, M. Brady-Shanley, S. Cullinan, M. Hintz, N. O'Dea-Wyrick.

II. Approval of Agenda

MOTION: First: Cheryl, Second: Michelle Hintz - U

III. New business

a) The fiscal Year 2019 Timelines shared and discussed

b) Update on Negotiations ongoing.

Next Gilbert Negotiation meeting: January 14, 2019

c) Open Discussion - See website on "Hinsdale Renovation."

Hinsdale Renovation Commission - D. Pfenninger to report

- Architects came with three proposals.
- Most basic costs: 10 million
- Discussion at the meeting was looking into Option #3.
- Option #3 To demolish the 16,000 sq. foot, the two-story portion over the river @ approximately 21 million dollar project
- There was a discussion of the reimbursement rate from the State of Connecticut Possible 60% reimbursement for new construction
- See Hinsdale Renovation Webpage for details

IV. Adjourn

MOTION: Cheryl motion at 7:02 pm, Second: M. Hintz, → U