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Minutes
Farmington High School Building Committee
Site Evaluation Subcommittee
Tuesday, September 10, 2019
Town Hall Council Chambers
8:30 A.M.

Attendees:

Meg Guerrera

Garth Meehan

Johnny Carrier (via phone)

Mark Garilli, Construction Solutions Group (via phone)

Kathy Blonski, Town Manager

Kat Krajewski, Assistant Town Manager

Alicia Bowman, Asst. Superintendent of Finance and Operations

Devon Aldave, FHS Building Committee Intern

Paul Cianci, Town Council Liaison

A. Call to Order.

The meeting was called to order at 8:32 A.M.

B. Minutes.

1) To approve the attached June 5, 2019 minutes.

Upon a motion made and seconded (Meehan/Carrier) it was unanimously VOTED to approve the June 5, 2019 minutes.

C. To discuss the Westwoods Golf Course option and provide a summary on the meeting with the State of Connecticut Department of Energy & Environmental Protection.

Kathy Blonski provided a summary on the meeting with DEEP. She stated that due to a deed restriction, a land swap would be required to use the Westwoods site. DEEP informed Kathy that land swap regulations have changed. The new regulations create time and cost complications for this project. Before the State can consider a land swap, the Town must first get approval at the federal level at which Kathy explained that there is a high degree of uncertainty. If approval is received at the federal level, it then goes to the State to evaluate. For the State to consider a land swap, the Town must purchase land of equal value and equal size.

After the update, the subcommittee discussed the viability of Westwoods Golf Course as a site for the New Building Option. The subcommittee felt that due to a land swap being time and cost prohibitive, Westwoods is not a viable option. Members of the subcommittee want to clearly articulate to the public the path that this subcommittee took to arrive at this decision.

D. To (Keep) (Remove) Westwoods Golf Course as an option in the scope of services for the conceptual design phase.

Upon a motion made and seconded (Meehan/Carrier) it was unanimously VOTED: to remove Westwoods Golf Course as an option in the scope of services for the conceptual design phase.

E. Adjournment

The meeting adjourned at 8:47 A.M.

Respectfully Submitted,

Devon Aldave
FHS Building Committee Intern