

MEETING MINUTES

Project: Randolph Lyons School	Meeting Date: October 21, 2020
Time: 1:13 PM	Meeting Location: Zoom
Meeting: School Building Committee	Report By: Tieshia Walton
Attending: Ida Gordon, Chair (IG) Andrea Nixon, Vice Chair (AN)* Ron Lum* (RL) Thea Stovell (TS)* Carlos Colley (CC)* Brian Howard (BH)*	Lisa Millwood (LM) * Randall Luther / TSKP Yugon Kim / TSKP Jesse Saylor/TSKP Alicia Monks / Daedalus Richard Marks / Daedalus (RM) Steve Nesterak (SN)*
* Building Committee Member	
Absent: Jim Burgess (JB)* Kevin Donovan (KD)* Casey Haley (CH)* Cindy Lopez (CL)* Duong Nguyen (DN)*	Mike Rossini (MR)* Judy Littlejohn * Pam Davis (PD)* Paul McDermott * Adam Smith (AS) *

Item	Action
1 The meeting was called to order by Committee Chair Ida Gordon at 1:13	
2 <u>Approval of Meeting Minutes</u> When meeting minutes are finalized by CHA they can be distributed to the group for review.	
3 <u>Options Development</u> TSKP presented the attached presentation detailing the following; <ul style="list-style-type: none"> a. Devine Site Access b. Site Program of the existing Lyons and the Potential New Lyons c. Site Plan and Layouts for Options Two-Five displaying room types. <p>**Thea has some concerns about the students crossing Main Street to attend the Devine site.</p> <p>** The land on the Lyons site that was given to the District will not be used a part of this project.</p> <p>** The Tower Hill School will not be able to accommodate all the students from the Lyons.</p>	

4 Community Outreach

Two public meeting sessions have been scheduled for Tuesday, October 27th at 11am and 6:30 pm. The meetings will be livestreamed through the Town's Zoom account via YouTube. Brian suggested presenting the site plan, site access and location

5 Meeting adjournment.

Ida made a motion to adjourn the meeting, seconded by Carlos. Andrea called for a roll call and voting was as follows:

- a. Carlos Colley-Yes
- b. Brian Howard-Yes
- c. Andrea Nixon-Yes
- d. Ida Gordon -Yes
- e. Thea Stovell - Yes
- f. Steve Nesternak -Yes
- g. Ron Lum-Yes

Meeting was adjourned at 2:12 pm.