



Town Building Committee for BRS Capital Projects
Thursday, February 17, 2023 (virtual meeting, no in-person participation)

Meeting Minutes

The following committee members were present: Sheila McCreven (BOS), Jeff Hughes (WBOE), Donavon Lofters (BOF). The following were also present: Lynn Piascyk (WBOE Chairman), Vonda Tencza (WSD Superintendent), Donna Coonan (WSD Director of Business Services and Operations), Vito Esparo (WSD Facilities Manager) and Vincent Lynch (WSD SRO).

Chairman Sheila McCreven called the meeting to order at 8:34am.

On a motion by Jeff, seconded by Donavon, the committee voted unanimously to move into executive session at 8:36am to discuss security matters, and invited Lynn, Vonda, Donna, Vito, and Vincent to attend in order to provide necessary information.

The committee reviewed aspects of the WSD's security vulnerability draft report and appendices, as highlighted by BRS administrators and officer Lynch. Committee members were urged to visit the WSD offices to read the draft report in its entirety so they can become more familiar with the broader context of security at the school.

Security matters relevant to the committee's charge potentially include four categories of capital equipment needs; system linking upgrades, camera equipment upgrades, public address system upgrades, and entry vestibule upgrades. The committee's next steps will include review of exact requirements and cost estimates as developed by WSD administrators, as well as consideration of any items that might be expedited for funding with current WSD operating budget surplus before the end of the fiscal year.

On a motion by Sheila, seconded by Jeff, the committee voted unanimously to exit executive session and adjourn its meeting at 9:12am.