

LITCHFIELD TOWN FACILITIES COMMITTEE  
LITCHFIELD HIGH SCHOOL LIBRARY MEDIA CENTER  
SPECIAL MEETING  
JULY 13, 2016

A Special Meeting of the Litchfield Town Facilities Committee was held at the Litchfield High School Library Media Center on Wednesday, July 13, 2016 at 7:00 p.m.

PRESENT: William Buckley, Chairman, John Langer, Vice Chairman, Ann Combs, David Wilson, Edgar Auchincloss, Gary Waugh, Alternate Lisa Losee, Alternate Lynn Stone, Lynne Brickley, Mitchell Fishman, Peter Ebersol and Robert Petricone. Absent was Jeffrey Zullo. Also present were John Martin, Kent Best, Angela Cahill, Leo Paul, members of the Litchfield Board of Education, John McKenna and members of the public.

CALL TO ORDER: Chairman William Buckley called the meeting to order at 7:00 p.m.

DISCUSSION OF CONSULTANT'S DRAFT REPORT: Ken Best and Angela Cahill, DRA Architects, were introduced by William Buckley. Angela Cahill made a presentation of a draft report for the towns three schools to determine how they could be used more efficiently. Topics that were covered: program space, capacity, enrollment projections, classroom size, auditorium size and location, support spaces, security, a summary of planning options, and facilities overview of all three schools. It was stated that Center School is right at capacity with some limitations, Intermediate School is over capacity because of small classrooms and the High School is slightly under capacity but that some space can be allocated to the Middle School.

QUESTIONS AND ANSWERS ON CONSULTANT'S REPORT: The question regarding storage was asked and the consultants said that they were focusing on the educational aspects. The question regarding the enrollment projection study for 2015 to 2024 was asked and Angela said that they were not provided with that study. Bill Buckley said that the enrollment projection study for 2015 to 2024 will be provided to Angela and Ken and it can be brought as a draft report to the Town Facilities Committee meeting on July 27. Bill Buckley asked Frank Simone if he could get a copy of the report by Herb Newman that was submitted to the State Board which could be provided to Angela and Ken. Bill Buckley told Frank Simone that he is welcome to the next Town Facilities Committee on July 27.

ADJOURNMENT: Edgar Auchincloss made a motion to adjourn and Lynne Brickley seconded the motion. All were in favor and no one opposed. The motion was passed at 8:07 p.m.

Respectfully submitted,



Barbara L. Balsamo  
Recording Secretary