



**TOWN OF DARIEN
HHR BUILDING COMMITTEE
SPECIAL MEETING
WEDNESDAY FEBRUARY 1, 2023
HELD VIRTUALLY
6:00 PM**

Participants:

Chris Price
Jill McCammon
Jameson Riley
David Martin
Sarah Neumann

Dr. Alan Addley, DPS
Cory Visi, Holmes Parent Rep.
Dave Cravanzola, O&G/APC
Keri Snowden, Hindley Principal
Kevin Munrett, DPS
Lorel Purcell, O&G/APC

Agenda

1. Approval of Meeting Minutes from meeting on January 18, 2022

Meeting called to order. Jameson Riley moved to approve the minutes, Dave Martin seconded the motion. All voted in favor.

2. Public Comment*

None

3. Chair's Report

a. Update on ARB and P&Z Process

ARB process completed. They sent a positive recommendation to the Planning and Zoning Commission. Planning and Zoning Commission has given conditional approval on the Hindley Project and the Royle Project. Holmes to be approved soon.

4. Update on phasing from O&G/APC

Lorel updated the group on the 4 phases of the projects. All to start hopefully summer of 2023 and then continuing.

Each school has slightly different phasing for project components (corridors for Holmes, etc.) Principals of each school are involved and meeting with O&G/APC as planning to keep school open while construction is ongoing will be difficult. Kevin Munrett will attend some meetings. State meetings on hold as lag with P&Z. Plan to have PCR meeting with the State on Feb 21/22. Approval for bid documents will have to happen before the next HHRBC meeting on Feb 15th. DDR to be looked at by state also.

Discussion to determine best way to send large documents to the committee in advance of coming approvals - possibly Dropbox in the future.

O&G/APC to present at BOE; materials to be sent to BOE in advance.

Approvals coming up for switch gear, bid documents,

5. Update from Kevin Munrett, DPS

Working with Town Hall to verify dates; posting the RFP and then post to the facility website for the district. Title searches pertaining to Hindley adjacent properties to figure out easement rights and the underground system found when scoping.

Low voltage and security updates also (looking for a new security vendor; possible recommendations to the district)

6. Update from Paul Harding on MEP

Will wait until the next meeting

7. Update from Joe Canas, Tighe & Bond

(Joe in the Netherlands) - update: to reflect input from the peer reviewers that P and Z retained, as well as comments from P and Z, that came out of the public hearings, and their deliberations.

8. Agenda review

Nothing new was raised; Phase One drawings to be received by the 10th.

9. Adjourn

Jameson Riley moved to adjourn the meeting and Jill McCammon seconded it.

All voted in favor.

Meeting adjourned at 6:33.