



**Regional School District #4  
Chester – Deep River – Essex – Region 4**

Via Google Meet  
**Dial +1 (617) 675-4444**  
**PIN: 588 991 782 7463#**  
Feb. 15<sup>th</sup> @ 5:00 p.m.

**JWMS Security Project Building Committee**

**To:** Members of the JWMS Security Project Building Committee  
**Subject:** Region 4 Building Committee Meeting – Tuesday, February 15, 2022  
**Time:** 5:00 p.m.  
**Place:** Via Google Meet – To listen remotely please dial (US) +1 (617) 675-4444 PIN: 588 991 782 7463#

(We kindly ask that you **please mute your phone immediately** upon connecting to the meeting as this will improve the audio quality for all participants. Google Meet may do this automatically, depending on the number of people already connected to the call. If so, pressing \*6 will unmute your phone when it's time to speak)  
\*Effective July 01, 2021, per Public Act No. 21-2, upon written request sent to [jbryan@reg4.k12.ct.us](mailto:jbryan@reg4.k12.ct.us) and received not less than 24 hours prior to the meeting, any member of the public will be provided with a physical location and the electronic equipment necessary to participate in the meeting in real-time.

Please contact Jennifer Bryan at Central Office email [jbryan@reg4.k12.ct.us](mailto:jbryan@reg4.k12.ct.us) if you are unable to attend.

**Mission Statement**

We, the communities of Chester, Deep River, Essex and Region 4, engage all students in a rigorous and collaborative educational program. We prepare our learners to be respectful citizens who are empowered to contribute in a globalized society.

**AGENDA**

- 1. Call to order** - Chair Daniels
- 2. Verbal roll call of Committee Members**
- 3. Vote to approve Consent Agenda** consisting of the minutes from the Committee meeting of December 01, 2021 (encl #1)
- 4. Update from Architect** - Rusty Malik, QA&M
- 5. Determine Next Meeting(s) Date(s):** Please have your calendar available, as a general schedule for upcoming meetings will need to be set. Most of these meetings will need to occur during non-evening hours based other district conflicts already scheduled throughout the school year

**6. Public Comment.**

The public is reminded to state name for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment related to educational matters

**7. Adjournment**

Cc: Town Clerks: Chester, Deep River, Essex

## REGION 4 BOARD OF EDUCATION

**John Winthrop Security Project Building Committee Meeting****Date:** Wednesday, December 1, 2021**Location:** Google Meet (Remote)**Membership:*****Region 4 BOE Representatives:***

Rick Daniels, Chair – JWMS Security Project Building Committee	Present
Kate Sandmann	Not Present
John Stack	Present
Jane Cavanaugh	Present

***Town of Chester Representatives***

Tom Englert, Board of Selectpersons	Present
Virginia Carmany, Board of Finance	Not Present

***Town of Deep River Representatives***

Jim Olson, Board of Selectpersons	Present
Bud Eckenroth, Board of Finance	Not Present

***Town of Essex Representatives***

VACANT, Board of Selectpersons	Not Present
Keith Crehan, Board of Finance	Present

***Region 4 Administration Representatives***

Brian White, Superintendent, ex officio	Not Present
Matthew Espinosa, Principal JWMS, ex officio	Not Present
Robert Grissom, Finance Director, financial consultant	Present
Rusty Malik, QA+M Architecture, architect	Present

Chairman Daniels called the meeting to order at: 6:05PM

A verbal roll-call was held

**Items / Discussion**

Rick Daniels began discussion of appointing unfilled building committee officers Chairman, Vice Chairman, and Secretary

Upon motion by Jane Cavanaugh, seconded by John Stack, Rick Daniels was nominated as Chairman of the Building Committee

Upon motion by Jane Cavanaugh, seconded by John Stack, Rick Daniels, the Building Committee unanimously voted to approve the minutes from the November 10, 2021 Building Committee meeting; Tom Englert abstained from the vote

Rusty Malik from QA+M provided an update on conversations with the State and OSCGR related to the project application, project designation, and reimbursement expectations.

**Public Comment**

There was no Public Comment

There was a motion made by Keith Crehan for adjournment, seconded by Jane Cavanaugh

The Building Committee unanimously VOTED to adjourn at 6:26PM