

MINUTES

School Safety and Security Committee
Monday, December 21, 2020
7:30 P.M.
Zoom Meeting

Dr. Richard Sanzo gave a brief overview of the rules and procedures for having a virtual meeting.

Call to Order

Patricia Del Monaco, First Selectman, called the meeting to order at 7:30 P.M.

Pledge of Allegiance

Public Comment

There was no public comment.

Meeting Dates

Pat Del Monaco discussed January and February meeting dates.

Rich Sanzo asked Christine O'Hare from JCJ Architecture what will be needed when they move into the construction document phase for the 2 projects for the committee to review.

Christine O'Hare said that they still need to talk about security technology and interior security regarding the High School in January. Things will slow down in February and there won't be a need after that for a monthly meeting. It is best to schedule meetings in January and February, even if they are short.

Pat Del Monaco said the next date could be 1/18 and realized it was a holiday, so 1/19 was suggested and approved for 7:30. The next meeting in February would be 2/15, which is a holiday or 2/22. There were already 2 other meetings on 2/22 and 2/23 is a PBC meeting, so 2/16 was suggested and agreed upon at 7:30.

Christine O'Hare will get an agenda together for these meetings in the next few weeks.

Committee Status

Pat Del Monaco stated that they have been an ad hoc committee for at least 2 years and she wanted to open the discussion about whether they want to be a permanent committee. They will need to go through the whole process as other boards and commissions do in terms of appointing members and the record-keeping that goes along with it. It was not anticipated that they would continue to exist in this format but if they do, they would need to establish the Committee by ordinance-it would be a process and take a while.

Anthony Yorio stated that because of the progress they have made and the reasons they started in the first place, it is serving its purpose.

Pat Del Monaco stated that even if they don't meet monthly, they should at least have the flexibility to meet quarterly. She will try to put something together.

Anthony Yorio stated that they can also have special meetings if something needs to be addressed quickly.

Rich Sanzo stated that once the Design Committee is complete, quarterly meetings would be appropriate and give them time to make progress and report on it and they may need to have special meetings in-between.

Pat Del Monaco stated that she will try to model it after other ordinances that exist.

School Safety and Design Committee for School Building Projects

Executive Session

Pat Del Monaco made a motion to enter into Executive Session, which was seconded and all in favor. Pat Del Monaco made an amended motion to invite into Executive Session: Ed Sbordone-Finance Director, BOE, Rick Regan-BOE, Christine O'Hare-JCJ Architecture, and Scott Pellman-Colliers. The amended motion was seconded and all were in favor.

After Executive Session , Pat Del Monaco made a motion to recommend to the PBC the changes made during Executive Session. Anthony Yorio seconded the motion and all were in favor.

Adjournment

Pat Del Monaco made a motion to adjourn. Anthony Yorio seconded the motion and all were in favor.