Brimfield Building Committee Meeting Minutes

Date: 03/04/2024

Location: Hitchcock Free Academy

List of Recorded Business:

- 1. Meeting called to order (Time): 5:17PM
- 2. Roll call (Attended Y/N)

Mike Egan - Y

Tim Schnetzer - Y

Debra Fagerstrom - N

Klia Ververidis - N

Chet Jambora - Y

Robert Blomgren - Y

Guest -

Tony Pena from Terva

3. Chairman's announcements

- None
- 4. Motion: Accept the Building Committee meeting minutes (for Previous Meeting)
 - No Meeting Minutes to accept this meeting

5. Subcommittee Reports

• No subcommittee currently

6. Old Business

• Discussions about trying to identify if field building is butler building or stick built.

7. New Business

- Terva Mock Informational Presentation
 - o Existing v Future Needs
 - Current presentation is based on 8000sqft minimum for now, will be looked at a second time once architect is on board.
 - o Past Studies Summary

- Reviewed Studies by previous firms to see if any are still within useable design. And reviewed all current options.
- o Review of scheduled meetings.
 - (confirm dates/times with Mike)

8. Committee Open Forum

• None

9. Citizen Forum

None

10. Next Meeting date

• @ The Hitchcock Free Academy @ 5:00PM

11. Meeting adjourned (Time):

• 6:43pm

Recorded by: Tim Schnetzer