F.O.I. Compliance

REGION 4 BOARD OF EDUCATION

Date: November 8, 2023

Region 4 Fields Renovation Advisory Committee

Meeting held in VRHS Media Center

Attendance: $(\sqrt{\ }=\ attended)$

Region 4 BOE	Administration	Town Representatives
Kate Sandmann $\sqrt{}$	Brian White $\sqrt{}$	Miriam Morrissey √
Richard Strauss √	Sarah Brzozowy	Belden Libby √
Lol Fearon √	Melissa Morgan-Hostetler $\sqrt{}$	Stacia Libby √
	Lewis Pappariella $\sqrt{}$	Bryant Ziobran √
	Robert Grissom √	Jared Novinski √
	Jim Jake $√$	Nate Siegel $\sqrt{}$

The meeting was called to order at approx. 5:00 p.m.

Superintendent White led introductions for all individuals present.

Superintendent White led a discussion around the charge of the committee in relation to the Region 4 Athletic Fields renovation project.

Mr. Grissom shared materials from the winter and spring 2023 and led a discussion reminding the committee of the various steps taken to get us to this meeting.

Mr. Grissom shared a DRAFT version of a Request for Proposal For an Owner's Representative / Project Manager for this work. Mr. Grissom led a review of key aspects of the RFP and opened the floor for additional input and discussion.

Superintendent White solicited input from the group on future meeting dates and times preferences.

The meeting adjourned at 5:55 p.m.