

**PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE  
SPECIAL MEETING  
OCTOBER 5, 2023**

The Permanent School Facilities Building Committee held a special meeting on Thursday, October 5, 2023, via Zoom. Chairman Woods called the meeting to order at 7:09 p.m.

Committee Members Present:

M. Woods, Chairman  
A. Fowler (BOE)  
H. Mulrenan (BOA)  
R. Nunno  
C. Wolfe-Boynton (BOE)

Also Present

E. Widofsky (Tecton Architects)  
M. Zorzi (Tecton Architects)  
A. Petronio (Tecton Architects)  
S. Brennan (BOE)  
P. Bradbury (BOE)  
S. McNeil (BOE)

Excused:

H. Mulrenan (BOA)  
R. Vitali (BOA)

**1. Consideration of Minutes of Special Meeting held September 7, 2023.**

Mr. Fowler and Mr. Nunno made and seconded a motion to approve the minutes of the special meeting held September 7, 2023, as presented. Motion carried unanimously.

**2. Status Report Pumpkin Delight Elementary School – Approval of FF&E package.**

Chairman Woods stated the purpose of tonight's meeting is to approve the FF&E package. Mr. Widofsky provided a brief summary of the package. He stated there is a meeting next Wednesday with the State for approval before going out to procurement. Ms. Petronio provided a summary of the plans. She stated there are 40 different types of furniture pieces. She discussed FF&E being provided for 2 existing classrooms and areas in the new addition. Ms. Petronio discussed the new entrance area and media center. She stated they worked closely with the school administration to make certain needs were met. Ms. Petronio discussed media center amenities and volume spaces. Mr. Widofsky discussed cut sheets that were provided to the Committee. He stated the cost estimate is approximately \$240,000. Chairman Woods asked the budget number. Mr. Widofsky stated was \$220,000 and was increased to \$232,000. He stated budget was put together a few years ago and with inflation they worked their best to keep it as close as possible to the budget. Chairman Woods asked lead time for delivery of the FF&E. Mr. Petronio stated it varies depending on the vendor and would estimate 6 to 12 weeks.

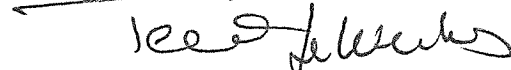
Ms. Wolfe-Boynton and Mr. Fowler made and seconded a motion to approve the plans and specifications for FF& E as presented by Tecton Architects. Motion carried unanimously.

3. **Adjournment**

There being no further business to discuss, Mr. Nunno and Mr. Fowler made a motion and seconded to adjourn. Motion carried unanimously.

Chairman Woods adjourned the meeting at 7:28 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Toni Jo Weeks". A horizontal line is drawn above the signature, starting from the left and ending under the first part of the signature.

Toni Jo Weeks  
Recording Secretary