

# STRATEGIC CAPITAL IMPROVEMENTS COMMITTEE

## REGULAR MEETING

**Thursday January 2, 2025**

**6:00 p.m.**

Portland High School Media Center  
95 High Street, Portland Connecticut 06480

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Remote access is available via ZOOM. <https://www.portlandctschools.org/>

### Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Agenda
4. Approve Meeting Minutes: 12/11/2024
5. Public Comment
6. Nominate/Elect Vice Chair
7. Discussion/Review Facilities Study Committee Report; Friar Architect Report; Land and Building Usage Assessment Committee Report
8. Public Comment
9. Adjourn

Members: Carl Johnson-Chair, Brett Betkoski, Christopher Dickman, Jennifer Martinez, Darcy Parmelee, Michael Pelton-BOS, Robert Shea, Benjamin Srb, Laurel Steinhauser-BOE

Distribution: Town Clerk, BOS, BOE, R. Curley, C. Britton, J. Billingsley, D. Bourret, A. Dionne, S. Fragola, D. Gouin, R. Lasky, T. Robinson, Chatham Health, Fire Marshal, Land Use, Library, Public Works, Senior Center, Town Attorney, Town Tech, website