STRATEGIC CAPITAL IMPROVEMENTS COMMITTEE

REGULAR MEETING

Thursday January 9, 2025

6:00 p.m.

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

(Participation is in person only – open to the public)

<u>Agenda</u>

- 1. Call Meeting to Order
- 2. Approve Agenda
- 3. Approve Meeting Minutes: 1/2/2025
- 4. Public Comment
- 5. Superintendent of Schools to brief Committee on FY 2025-2026 Capital Budget
- 6. Discussion on Elementary Facility Needs and Potential Consolidation
- 7. Public Comment
- 8. 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, First Selectman, 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