

# **WATERBURY BOARD OF EDUCATION**

## *Special Workshop Meeting Minutes*

Thursday, June 30, 2016 at 7:00 p.m.

### **COMMITTEE MEETING**

The Board of Education Special Workshop in conjunction with the Board of Aldermen was held on Thursday, June 30, 2016 at Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, CT, starting at 7:34 p.m.

### **BOARD OF EDUCATION**

**PRESENT:** President Brown, Commissioners Harvey, Hernandez, Rodriguez (left at 8:05 p.m.), Theriault, J. Van Stone, and T. Van Stone.

**ABSENT:** Commissioners Pagano, Stango, and Sweeney.

**ALSO PRESENT:** Superintendent of Schools Dr. Ouellette.

### **BOARD OF ALDERMEN**

**PRESENT** President Pernerewski, Aldermen Brunelli (7:47 p.m.), Cummings, Giacomini, Guerrero, Hadley, Martinez-McCarthy, Napoli, and Sherman.

**ABSENT:** Aldermen Burgio, Ciochetti, DiGiovancarlo, Johnson, Lopez, and Padula.

Board of Aldermen President Paul Pernerewski called the joint meeting to order at 7:29 p.m. Board of Education Commissioners joined the meeting at 7:34 p.m.

Mr. Michael LeBlanc, Director of Finance, introduced the following individuals:

- David M. Newman, P.E., C.E.M., LEED-AP, Vice President, Engineering, ECG Engineering, P.C.
- John W. Kauppinen, Senior Account Executive, Noresco, LLC
- Eric Pare, Senior Project Developer, Noresco, LLC

Reports were submitted to the various committees of the Board and discussed, as per the following agenda, no votes were taken:

### **A G E N D A**

#### **SILENT PRAYER**

#### **PLEDGE ALLEGIANCE TO THE FLAG**

#### **ROLL CALL**

### **COMMITTEE OF THE WHOLE**

1. Presentation and discussion concerning a proposed City-wide Energy Savings Project – ECG Engineering & Noresco, LLC. *PowerPoint handout distributed.*

2. Next Steps on the Capital Appropriation & Bond Authorization to finance a proposed City-wide Energy Savings Project and the Contractual Agreement with Noresco, LLC – Michael LeBlanc/Director of Finance.

**ADJOURNMENT** at 8:53 p.m.

ATTEST

  
Carrie A. Swain, Clerk  
Board of Education