

**ENFIELD BOARD OF EDUCATION
FUTURE USE OF FERMI ADVISORY COMMITTEE
APRIL 29, 2014 MINUTES**

1. **CALL TO ORDER:** The meeting was called to order at 7:10 PM by Chairman Sirard.
2. **ROLL CALL:** Ashley Hurley, Michael Pescitelli, Chris Drezek, Ray Peabody, Stacy Thurston and Tom Sirard

ABSENT: Keith Winans & Marie Pyznar

ALSO PRESENT: Chris Drezek

3. **NEW BUSINESS:**

a. **Approval of Minutes**

Committee members approved the 04-09-14 minutes. They have been posted on the Future Use of Fermi website for public viewing.

b. **Discussion on Board Presentation**

Mr. Peabody distributed a score card to committee members. Committee members discussed the criteria needed for using the score card. The score card will be presented to the Board at an upcoming meeting.

Committee members discussed potential costs for both JFK and FHS buildings. They also discussed the geographical location for the middle school.

c. **Items from the Table**

Committee members will meet on Tuesday, May 20, 2014 at 7:00 PM in the Board Conference room.

4. **ADJOURNMENT:**

Mr. Peabody moved, seconded by Mrs. Thurston that the April 29, 2014 Future Use of Fermi Advisory Committee adjourn. The committee unanimously agreed to adjourn the meeting.

The meeting stood adjourned at 8:47 PM.

Respectfully Submitted,

Chris Drezek, Recorder