

**Madison Public Schools  
Board of Education - Facilities Committee  
Tuesday, September 4, 2018  
6:30 PM  
Hammonasset Room**

**MEETING MINUTES**

Chairman Seth Klaskin called the meeting to order at 6:40 p.m.

**Members present:**

Seth Klaskin, Galen Cawley, Greg DeSantis

**Also Present:**

Thomas Scarice; William McMinn; Julie Phelps; Mike Cegan

**Recorder:** Seth Klaskin

1. Superintendent's Report  
Thomas Scarice

Superintendent Scarice provided a report on how the heat impacted classes in the buildings.

2. Facility Director's Report  
Bill McMinn

Mr. McMinn reviewed the maintenance projects and discussed the need to plan replacement of the DHHS track.

3. Finance Liaison Report  
Galen Cawley

Nothing to report Finance Committee had not met.

4. Discuss Brown OPAL - Outside Play and Learning project

Vote 3-0 to move the October 2, 2018 Facilities Committee meeting to Brown School at 6:00 PM.

Vote 3-0 to ask Chair to invite BOS and BOF members to the October 2, 2018 Facilities Committee meeting and to ask the Superintendent to communicate with the community via E-Notify.

5. Discuss Annual September Facilities Committee Report to Board voted 3-0 to forward the Draft Report, with one minor syntax correction, to the full Board for delivery at the Sept 11 meeting.

6. Discuss 10YP, CIP Plan, and Town Strategic Plan matters

**Future Meeting Schedule:**

<b>Date</b>	<b>Time</b>	<b>Location</b>
September 20, 2018	6:30PM	Hammo Room
October 2, 2018	6:30PM	Hammo Room
October 16, 2018	6:30PM	Hammo Room
November 6, 2018	6:30PM	Conference Room B
November 27, 2018	6:30PM	Hammo Room
December 11, 2018	6:30PM	Hammo Room
January 15, 2019	6:30PM	Hammo Room
January 29, 2019	6:30PM	Hammo Room
February 5, 2019	6:30PM	Hammo Room
February 26, 2019	6:30PM	Hammo Room
March 12, 2019	6:30PM	Hammo Room
March 26, 2019	6:30PM	Hammo Room
April 2, 2019	6:30PM	Hammo Room
April 30, 2019	6:30PM	Hammo Room
May 14, 2019	6:30PM	Hammo Room
May 28, 2019	6:30PM	Hammo Room
June 11, 2019	6:30PM	Hammo Room

The meeting adjourned at 8:18 p.m.