

HAMDEN BOARD OF EDUCATION  
60 PUTNAM AVENUE  
HAMDEN, CT 06517

MINUTES

OPERATIONS COMMITTEE MEETING  
Tuesday, August 14, 2018

Vic Mitchell, Chairman, called the Operations Committee meeting to order at 6:05 P.M.

Operations Members: Vic Mitchell, Myron Hul, Arturo Perez-Cabello (6:11 PM)

Board of Education Members: Lynn Campo

Staff: Jody Goeler, Mark Albanese, Michael Belden

INFORMATION ITEMS:

Capital Projects Update

Director of Facilities, Mark Albanese, updated the Committee on the status of the summer construction projects. Superintendent Goeler spoke about the Alice Peck renovation project status, including the approval of the Alice Peck "business plan", which was brought to the Hamden Legislative Council. Mr. Albanese and the Operations Committee members went through each of the remaining projects where their questions were addressed. The Committee asked Mr. Goeler to contact Kathleen Schomaker, Hamden Energy Efficiency Coordinator, to ask her to attend the September OPS meeting for an update on the Celtic Energy project.

ACTION ITEMS:

- a) Move to recommend to the full Board, approval to dispose of obsolete pianos, as presented.

Hul / Perez-Cabello  
Unanimous

Move to adjourn at 7:03 PM.

Hul / Perez-Cabello  
Unanimous