

## OPERATIONS COMMITTEE

60 Putnam Avenue  
Hamden, CT 06517

### ANNOUNCEMENT OF MEETING AND AGENDA Tuesday, May 1, 2018

Board Room

Public Session: 6:00 P.M.

- I. Call to order and roll call
- II. Additions to the agenda
- III. Public comments on information and action items
- IV. Information items
  - a. Alice Peck renovation project update
  - b. Hamden High School pool/gymnasium project update
  - c. Ridge Hill water infiltration project update
  - d. Review of FY 2018-2024 Capital Projects Six-year Plan
  - e. Review of capital projects
- V. Action items
  - a. Approval of FY 2018-2024 Capital Improvements Six-year Plan
  - b. Approval to proceed with temporary repairs to Alice Peck roof
  - c. Approval to proceed with Phase I of Alice Peck renovation project
  - d. Approval of a building usage request from Simply Dance to use the Hamden Middle School auditorium on Friday, May 18 and Saturday, May 19, 2018 for a Spring Dance Showcase.
  - e. Approval of a building usage request from VHP-A to use the Hamden High School auditorium on Saturday, July 21, 2018 for a dance recital.
  - f. Approval of a building usage request from Academy of Dance to use the Hamden High School auditorium on Friday, June 8 and Saturday, June 9, 2018 for a dance recital.
  - g. Approval of a building usage request from Whitney Players to use the Hamden High School auditorium from Monday, August 6 through Saturday, August 11, 2018 for their summer musical.
  - h. Approval of a building usage request from New Haven Symphony Orchestra to use the Hamden Middle School auditorium on various dates for musical rehearsals and concerts.
  - i. Approval of a building usage request from Highville Charter School to use the Hamden Middle School auditorium on Tuesday, June 19, 2018 for a graduation ceremony.
- VI. Adjourn