

Operation Committee Meeting, Tuesday, March 3, 2020

Meeting was called to order at 6:30 P.M.

- I. Call to order and roll call
Christopher Daur
Tom Ariola
John Cross

- II. Additions to the agenda:
There was an addition to the Action Items
a) Request for building use at Hamden Middle School auditorium on April 4, 2020 for the “Welcome to America: Caribbean Musical”

- III. There were no public comments on information and action items.

- IV. Information Items:
a.) Cenergistics updates: Trending well from April 2019 forward. Comparison to FY 17-18. Looking into moisture management for summer.

- V. Action Items:
a.) Approval of HMS electronics for destruction/discard. Motion made by G. Walsh, 2nd by C. Daur, approved unanimously
b.) Approval of building use at Hamden High School on May 2, 2020 for the Quinnipiac Dance Company Spring Showcase. Motion made by G. Walsh, 2nd by C. Daur, approved unanimously
c.) Approval of building use at Hamden High School on May 14, 2020 for the Porter and Chester Graduation 2020. Motion made by G. Walsh, 2nd by C. Daur, approved unanimously
d.) Approval of building use at Hamden Middle school on June 13, 2020 for Parichoy Cultural Enrichment of Bengali event. Motion made by G. Walsh, 2nd by C. Daur, approved unanimously
e.) Approval of building use at Hamden High School June 12-13, 2020 for the Academy of Dance 2019-2020. Motion made by G. Walsh, 2nd by C. Daur, approved unanimously
f.) Building use request for the Hamden High School on May 9, 2020 for the Miss CT Scholarship Organization. Amended motion to approve full fees until vendor replies to questions submitted by the members for fee waiver. Motion made by C. Daur, 2nd by G. Walsh, approved
g.) Approval of building use for the Hamden Middle school on April 4, 2020 for the “Welcome to America: Caribbean Musical” Motion made by G. Walsh, 2nd by C. Daur, approved unanimously

- IV. Adjournment at 7:50P.M. Motion made to adjourn made by C. Daur 2nd by G. Walsh