

**Regional School District 17
Board of Education
Facilities Subcommittee Special Meeting Minutes
January 6, 2020**

A special meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on January 6, 2020 at Central Office in Room A116.

Subcommittee Members Present: Joanne Nesti, Eileen Blewett, Shawna Goldfarb and Peter Sonski

Members Absent: None

Also Present: RSD 17 BOE Chair, Suzanne Sack, Superintendent of Schools, Dr. Holly Hageman, Principal of Haddam Killingworth High School, Donna Hayward, Athletic Director for RSD 17, Lynne Flint, Director of Operations for RSD 17, John Mercier, and Maintenance Lead for RSD 17, Rob Albert

Visitors: Jim Duffield and Sean Donlan

Call to Order: The meeting was called to order at 6:00 p.m. by Peter Sonski.

HKHS Fieldhouse Floor / BES & KES Fuel Tanks Replacement:

Mr. Sonski introduced Mr. Duffield and Mr. Donlan as prospective members of the Public Building Committee (PBC) to oversee the Fieldhouse Project and the concurrent replacement of the Underground Heating Fuel Storage Tanks at Killingworth Elementary School and Burr Elementary School. Mr. Mercier outlined the schedule of events for the PBC in the coming months. All visited the Fieldhouse to gain a sense of the project scope. After this, Mr. Duffield, Mr. Donlan, Mrs. Hayward and Mrs. Flint departed.

HKHS Energy Renovation Project Status Report:

Mr. Albert and Mr. Mercier led the group to the HKHS Boiler Room and offered a brief description and explanation of the new boilers. The six units' commissioning is complete and the District Facilities Staff is managing their operation. The system is performing to expectation. Cleaning of three units is scheduled to begin within days.

Review of District Capital Project Plan:

The group returned to the meeting room where Mr. Mercier distributed copies of the Short-Range Capital Schedule, offered a brief summary and addressed questions.

The next meeting is scheduled for February 3, 2020 at 6 p.m. at the Killingworth Elementary School.

Adjournment: The meeting adjourned at 7:20 p.m.