

**Regional School District 17  
Board of Education  
Facilities Subcommittee Special Meeting Minutes  
December 3, 2019**

A special meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on December 3, 2019 in the Board Room at Central Office.

**Subcommittee Members Present:** Peter Sonski and Joanne Nesti

**Members Absent:** None

**Also Present:** RSD 17 BOE Members: Suzanne Sack, Eileen Blewett and Shawna Goldfarb, 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, Interim Director of Finance, Jason Lathrop, and Maintenance Lead for RSD 17, Rob Albert

**Visitors:** None.

**Call to Order:** The meeting was called to order at 6:40 p.m. by Peter Sonski.

1. John Mercier, Jason Lathrop and Rob Albert reported on the HKHS Energy Project regarding the status of the Eversource ZREC reimbursements, and the status of the boiler commissioning activities.
2. John Mercier and Jason Lathrop shared an analysis of anticipated costs to replace the HKHS Fieldhouse Floor. Donna Hayward and Lynne Flint shared details about the needs and offered a list of additional fieldhouse improvements to be considered. The subcommittee will report to the BOE recommending action to initiate the project and file for cost reimbursement from the State of Connecticut.
3. John Mercier provided an update regarding oil tank replacement projects at KES and BES.

The subcommittee will recommend to the BOE a combined Building Committee to monitor and advise on the fieldhouse and tank projects.

**Adjournment:** Meeting adjourned at 6:55 p.m.