

**Regional School District 17
Board of Education
Facilities Subcommittee Special Minutes
November 12, 2019**

A special meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on November 12, 2019 and was moved to the Superintendent's office due to Room A116 being in use at Central Office.

Subcommittee Members Present: Peter Sonski, Joanne Nesti and Eric Couture

Subcommittee Members Absent: None

Also Present: Suzanne Sack, Eileen Blewett, Superintendent of Schools, Dr. Holly Hageman, Director of Operations for RSD 17, John Mercier, Lead Maintenance for RSD 17, Rob Albert, and Interim Director of Finance, Jason Lathrop.

Visitors: None.

Call to Order: The meeting was called to order at 5:05 p.m. by Eric Couture.

Discussion of HK High School Field House: John went through all information regarding the possible plan to replace the HK High School Field House. Discussion took place regarding length of time the project could take and the high school principal's preferred timeline. John, Rob and Jason's meeting with the CT Department of Administrative Services regarding possible project reimbursement was discussed. Possible figures for the project were discussed.

Capital Plan Discussion: Items on the Capital Plan were discussed as well as a request to "lock in" capital expenditures by year.

Adjournment: Meeting adjourned at 6:47 p.m.