

**Regional School District 17
Board of Education
Facilities Subcommittee Minutes
September 16, 2019**

A meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on September 16, 2019 in Room A116 at Central Office.

Subcommittee Members Present: Eric Couture and Peter Sonski

Members Absent: Joanne Nesti

Also Present: Director of Operations for RSD 17, John Mercier and Lead Maintenance for RSD 17, Rob Albert

Visitors: 1

Call to Order: The meeting was called to order at 6:30 p.m. by Eric Couture.

Discussion of Summer Capital Projects: John and Rob went through all of the summer capital projects and updated status. Primarily, all complete.

Capital Plan Review: An updated Capital Plan was presented. Discussion was held regarding all points focusing on Field House floor replacement, BES carpets and flooring, and storage/barn initial discussion.

KES Lower Playground Information Review: Minor updates like painting were listed and scheduled for completion.

Walk-Through of HKHS Auditorium Lobby and Boiler Room: The Committee requested and completed a tour of the boiler room to view status of Boiler Replacement Project and the HKHS Auditorium Lobby.

Adjournment: Meeting adjourned at 8:15 p.m.