

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE SPECIAL MEETING
May 4, 2020**

A special meeting of the Regional School District 17 Public Building Committee was held on Monday, May 4, 2020 via Google Hangouts Meet Video Conference (Live Stream).

Members Present: Eileen Blewett (Joined at 5:20 p.m.), Jim Duffield and Peter Sonski, Chair

Members Absent: Sean Donlan and Graig Judge

Also in Attendance: Hibbard and Rosa Architect, Tom Hibbard, Haddam-Killingworth High School Principal, Donna Hayward, Director of Athletics, Lynne Flint, Lead Maintenance for RSD17, Rob Albert and Director of Operations for RSD17, John Mercier

Call to Order/Opening of Meeting: Mr. Sonski called the meeting to order at 5:00 p.m.

Review and Action of Project Plans for HKHS Fieldhouse Renovations:

Review and approve architectural plans for HKHS Gymnasium Renovation and BES Underground Fuel Storage Tank.

Motion made and seconded (Blewett/Duffield) to approve architectural plans for the HKHS Gymnasium as presented by Hibbard & Rosa LLC. Motion passed unanimously.

Review and Action of Project Plans for BES/KES Underground Tank Replacements:

Motion made and seconded (Duffield/Blewett) to approve architectural plans for the BES Underground Fuel Storage Tank as presented by Friar Architecture. Motion passed unanimously.

Adjournment: Mr. Sonski adjourned the meeting at 5:39 p.m.