

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE SPECIAL MEETING
January 29, 2020**

A special meeting of the Regional School District 17 Public Building Committee was held on January 29, 2020 at Central Office in Room A116.

Members Present: Eileen Blewett, Jim Duffield, Graig Judge and Peter Sonski, Chair

Members Absent: Sean Donlan

Also in Attendance: Superintendent of Schools, Dr. Holly Hageman, Lead Maintenance for RSD17, Rob Albert, Director of Operations for RSD17, John Mercier, Principal of Haddam-Killingworth High School, Donna Hayward and Director of Athletics for RSD17, Lynne Flint

Visitors: Tom Hibbard and Trevor Izzo

Call to Order/Opening of Meeting: Mr. Sonski called the meeting to order at 6:00 p.m.

Agenda Item #2 – Review of Minutes: Motion made (Duffield) and seconded (Judge) to approve the Minutes of the January 15, 2020 meeting. Approved unanimously.

Agenda Item #3 - Proposed Meeting Schedule: Motion made (Judge) and seconded (Duffield) to approve the 2020 schedule of meetings. Approved unanimously.

Agenda Item #4 - HKHS Fieldhouse Floor Project: The committee heard from Rob Albert, Lynne Flint, Donna Hayward, Tom Hibbard and John Mercier on additional improvements to the HKHS fieldhouse during the floor replacement project. Motion made (Blewett) and seconded (Judge) to recommend to the RSD17 Board of Education that the project be expanded to a renovation to include floor replacement, window tinting, replacement auxiliary gym partition, bleachers, audio system, basketball hoops, central gym partition, batting cage, paint and lighting. Approved unanimously.

Eileen Blewett will pursue opportunities for an audio engineering evaluation of the existing system.

Agenda Item #5 - BES/KES Underground Tank Updates: John Mercier updated the committee on the underground tank replacement project status at Burr and Killingworth Elementary Schools.

Adjournment: Mr. Sonski adjourned the meeting at 7:35 p.m.