

**Regional School District 17
Board of Education
Facilities Subcommittee Minutes
January 8, 2018**

A meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on January 8, 2018 in Room A116 at Central Office.

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

Members Absent: None

Also Present: Director of Facilities, Michael Distefano

Call to Order: The meeting was called to order at 6:45 p.m. by Eric Couture.

Discussion:

Mike provided a revised Tier 1 list for discussion only; no action was taken. Reviewed Tier plan and process of adding items to the list as well as ongoing discussion about what items are Capital expenses and what items are General Fund expenditures.

Mike updated the Committee on the barn. Abatement proposal has been received for the area that has to be evaluated for structural deficiencies. Reviewed anticipated cost for repair and discussed all options for the barn itself.

The Committee reviewed the subcommittee function including how things come to the Committee and how they decide what to bring to the Board.

The next Facilities Subcommittee meeting has not yet been scheduled.

Adjournment: Meeting adjourned at 8:45 p.m.