

**Regional School District 17
Board of Education
Facilities Subcommittee Minutes
October 3, 2017**

A meeting of the Facilities and Transportation Subcommittee of the Regional School District 17 Board of Education was held on October 3, 2017 in Room A116 at Central Office.

Subcommittee Members Present: Dan Chase, Eric Couture, Joanne Nesti, Jeannie Young & Maura Wallin

Members Absent: None

Also Present: Director of Facilities, Michael Distefano

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

Discussion:

Athletic Field Report:

Mike provided a field condition report from Sherwood Sportsturf and also provided the report completed by the Athletic Director with direct input from the coaches. Both reports indicate improved conditions and the soil and water test results were provided. Dan requested a formal report to be ready for the November Board of Education meeting. Mike will compile a complete report.

Barn:

Mike had insulation material from the barn tested and the removal of material will require abatement. Mike was directed to get pricing on the abatement cost. The Committee will continue to review options for the barn, once costs are determined.

Expenditure Approvals:

There was discussion about approving expenditures charged to the emergency account. With economic conditions much different this year, should the decision be made to pay for such items immediately out of Capital.

The next Facilities Subcommittee meeting is scheduled for November 14, 2017.

Adjournment: Meeting adjourned at 7:30 p.m.