

**Regional School District 17
Board of Education
Facilities Subcommittee Minutes
June 6, 2017**

A meeting of the Facilities and Transportation Subcommittee of the Regional School District 17 Board of Education was held on June 6, 2017 in Room A116 at Central Office.

Subcommittee Members Present: Dan Chase, Eric Couture, Maura Wallin and Joann Nesti

Members Absent: Jeannie Young

Also Present: Superintendent of Schools, Howard Thiery and Director of Facilities, Michael Distefano

Call to Order: The meeting was called to order at 5:30 p.m. by Dan Chase

Discussion:

The Committee started with a tour of the barn. This was done to allow the Committee to view the deteriorating condition of the structure. The Committee agreed that the structure may be a safety concern and will ask that this item be placed on the BOE agenda for the 6/20 meeting to request funds for an architectural survey to be completed.

The Committee also discussed the white house and decided to ask the Strategic Capital Planning Committee to review the space needs of this building.

Mike Distefano provided an update on the HKHS Football Field. Soil and water tests as well as reports from our turf management contractor and our own grounds person concur that we have made positive improvements in both irrigation water quality and soil quality. Dan Chase asked for a spreadsheet outlining the progress to be completed for discussion this fall.

Superintendent Howard Thiery joined the meeting and explained to the Committee that during the recent budget process several items would be requested from the Capital Account. He stated that he would provide the list electronically for the Committees consideration and priority placement on the tier list.

Superintendent Thiery gave several examples; one was a new epoxy floor system for the auto shop. Dan Chase requested for the Committee to see this room which time was available, so therefore, we toured both the shop room as well as the metal shop room.

Adjournment: Meeting adjourned at 6:55 p.m.