

**Regional School District 17
Board of Education
Facilities Subcommittee Minutes
March 20, 2017**

A meeting of the Facilities and Transportation Subcommittee of the Regional School District 17 Board of Education was held on March 20, 2017 in Room A116 at Central Office.

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

Members Absent: Jeannie Young & Maura Wallin

Also Present: Michael Distefano

Call to Order:

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

Discussion:

Mike Distefano provided an update of the Tier 1, Year 1 project list. Two additions to the list were made. Equipment needs to be purchased for reducing Radon levels at HES at an estimated cost of \$5,000. Repairs need to be made to manways on top of the domestic water tank at HKHS. Surface water seems to be the cause of a coliform hit that occurred in October, 2016. The estimated cost of the repairs is \$24,000. An additional \$2,500 is requested for an inspection of the interior of the tank by an ROV submersible camera at the same time as repairs are being made. The Subcommittee also decided to postpone the replacement of the HKHS cafeteria floor until next year. The cost is going to be higher than the \$30,000 originally approved for the project due to abatement being needed. This was done to keep the costs of each year's projects as even as possible.

Mike also provided an update on the list of summer projects that will be completed under capital and an update was also provided on the district-wide enhancements list.

Adjournment: Meeting adjourned at 6:30 p.m.