

**Regional School District 17  
Board of Education  
Facilities Subcommittee Minutes  
September 6, 2016**

A meeting of the Facilities and Transportation Subcommittee of the Regional School District 17 Board of Education was held on September 6, 2016 in Room A116 at Central Office.

**Subcommittee Members Present:** Dan Chase, Eric Couture, Maura Wallin and Jeannie Young

**Also Present:** Michael Distefano, Donna Hayward and Lynne Flint

**Absent Members:** Joann Nesti

**Call to Order:**

The meeting was called to order at 6:30 pm by Dan Chase.

**Discussion:**

**Director provided an update. The director requested that the running track funding be approved for spring/summer 2017 track resurfacing and painting. It was then decided all Tier 1 projects be discussed at next month's meeting for possible Board approval. The intention is having funding approved early so that some of the work may be completed before next summer.**

**Athletic field use was discussed. Much time was spent discussing our current athletic program and the traffic on our existing football and soccer fields. The athletic program has grown so much that the traffic provides little or no rest for the fields and it is difficult to make progress. We discussed other options including busing to other locations and whether we have space to consider additional field installation and development.**

**All approved capital projects that were completed over the summer were briefly discussed. All but two of the approved projects were completed. Concrete sidewalk work at Killingworth Elementary is scheduled to be completed in the fall. The metal window frame repairs at the high school are pending scheduling with the vendor.**

**Adjournment:** Meeting adjourned at 7:30 pm