

**Regional School District 17  
Board of Education  
Facilities Subcommittee Special Minutes  
January 14, 2019**

A special meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on January 14, 2019 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 6:30 p.m. by Eric Couture.

**Discussion of Status of Underground Tank Replacement:** Mike reported that the underground storage tank replacement at Haddam Elementary School has been completed. One issue remains to be resolved with piping related to fuel delivery.

**Killingworth Elementary Tank Replacement:** The plans and specifications have been approved by the Killingworth Health Official, and are awaiting approval from the Building Official.

**Capitol Tier Schedule Moving Forward:** Mike has the draft of priority items and will meet with Howard to finalize the draft for the Facilities Subcommittee to review.

**Future Schedule for Facilities Subcommittee for the 2019 Year:** It was decided that the Committee will meet on the first Monday of every month.

**Walk-Through of the HKHS Property:** The Committee requested a tour of the boiler room to view status of Boiler Replacement Project.

**Adjournment:** Meeting adjourned at 8:00 p.m.