

**Regional School District 17
Board of Education
Facilities Subcommittee Minutes
November 5, 2018**

A meeting of the Facilities Subcommittee of the Regional School District 17 Board of Education was held on November 5, 2018 in Room A116 at Central Office.

Subcommittee Members Present: Eric Couture and Joanne Nesti

Members Absent: Peter Sonski

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:

Mike reviewed capital needs for fiscal year 19-20. Discussed what the needs and priorities may be. Mike will provide updated list to committee. The long-term tier plan was also discussed. It will be revised as well.

Mike reported that conditions continue to improve on all athletic fields. Season has nearly ended for field use. Fields are in very good condition. A detailed report will be provided at the next meeting.

Mike provided an update on the status of the domestic water at HKHS. Also, he provided status on work completed at the White House involving mold remediation. Committee looking for utilization of the gym at HES. Karen will compile list of use based on Building Use Forms received.

The next Facilities Subcommittee meeting is to be determined.

Adjournment: Meeting adjourned at 7:50 p.m.