



Facilities Committee Meeting
March 20, 2018 5:30 p.m.
MINUTES

Committee Members Present: Pat Cardozo, John Belfonti, Carla Eichler, Amy Esposito,
Diane Urbano
Board Members Present: Chris Browe (5:40 p.m.)
Also Present: Charles Dumais, Terry Lumas, Jim Saisa

1. Call to Order: Pat Cardozo called the meeting to order at 5:35 p.m.
2. Motion to Approve September 12, 2017 Minutes: Amy Esposito; 2nd John Belfonti; 3-0;
2 abstentions (Urbano, Eichler)
3. Review of van Zelm Heywood & Shadford, Inc. 2016 Retrocommissioning Report
4. Discussion of Five-Year Capital Improvement Plan
 - a. Motion to separate 2019-2020 proposed bonding plan into two columns and move
turf field to new column: John Belfonti, 2nd Diane Urbano; Unanimous
5. Review proposed HVAC projects for current available funds in capital non-recurring
account
6. Facilities Update
 - a. Switches, Breakers
 - b. Physical Security
 - c. Security Training
7. Preview of Facilities Web Page
8. Meeting scheduled for April 10, 2018 was cancelled.
9. Motion to Adjourn: Amy Esposito; 2nd Diane Urbano; Unanimous

Respectfully Submitted,

Charles Dumais, Ed.D.
Superintendent