

**REGIONAL SCHOOL DISTRICT NO. 17
BOE FACILITIES SUBCOMMITTEE MEETING
November 1, 2021**

A meeting of the Regional School District 17 Facilities Subcommittee was held on Monday, November 1, 2021 in the Central Office Board Room.

Subcommittee Members Present: Eileen Blewett, Joanne Nesti and Peter Sonski, Chair

Subcommittee Members Absent: None

Also in Attendance: Superintendent of Schools, Jeffrey Wihbey, Director of Operations, John Mercier, Lead Maintenance, Rob Albert, Justin Hopkins (Tecton), Alison Fredericks (Tecton), and Brian Hamel (Tecton)

Call to Order/Opening of the Meeting: The meeting was called to order at 4:01 p.m. by Peter Sonski (Chairman)

Agenda Item #2 – Approval of Minutes: Minutes deferred to a future meeting.

Agenda Item #3 - Operations Director Report: Mr. Mercier reported on installation of Heating Systems Repairs and the Playground Equipment at KES, the Surface Treatment Shelter at HKHS and the Water Tank Repairs at HKIS/MS.

Agenda Item #4 - Review of Facilities Assessment (Tecton Architects):

Representatives of Tecton Architects presented revisions to the Facilities Assessment Report and reviewed in more detail the findings and recommendations. Among items discussed, members sought more recommendations regarding parking at BES, equipment storage at HKHS and Athletic Fields Across the District. Another meeting will be scheduled before presentation to the BOE.

Adjournment: Meeting adjourned at 5:15 p.m.