

**REGIONAL SCHOOL DISTRICT NO. 17**  
**BOE FACILITIES SUBCOMMITTEE MEETING**  
**March 1, 2022**

*A meeting of the Regional School District 17 Facilities Subcommittee was held on Tuesday, March 1, 2022 in the Central Office Board Room.*

***Subcommittee Members Present:*** Lisa Connelly (5:35 p.m.), Jennifer Favalora (5:35 p.m.)

*Shawna Goldfarb, Hamish MacPhail and Peter Sonski, Chair*

***Subcommittee Members Absent:*** None.

***Also in Attendance:*** Director of Operations, John Mercier and Lead Maintenance, Rob Albert

*(Via Virtual)*

***Call to Order/Opening of the Meeting:*** The meeting was called to order at 5:31 p.m. by Peter Sonski (Chairman)

**Agenda Item #2 – Minutes:** Motion made and seconded (Goldfarb/MacPhail) to approve the minutes of February 1 meeting. Approved 3-0.

**Agenda Item #3 - Operations Director's Report:** Mr. Mercier reported that the Lighting Replacement Project at HKI/MS has begun and is expected to be completed by the April 5th deadline.

He also noted that the two wells at KES recently have been retested for PFAS contamination. Previous blended tests indicated PFAS levels below the acceptable limits, however, the new results exceeded those standards. Mr. Mercier is in dialogue with a water purity consultant and local/state agencies to determine remedies.

**Agenda Item #4 - Capital Projects:** Mr. Mercier shared a draft list of Capital Projects proposed for the 2022-23 Academic Year. A refined proposal will be presented to the Committee at its next meeting, with a recommendation to the full BOE to be made in May.

**Agenda Item #5 - Tecton Facilities Assessment:** Members discussed the need to bring Tecton representatives back to the BOE for further/deeper consideration of the Facilities Assessment.

***Adjournment:*** Meeting adjourned at 6:35 p.m.