

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Capital and School Safety Subcommittee:

Wednesday, January 3, 2024 - 3:00 PM

Via video conferencing

Join Zoom Meeting:

<https://us06web.zoom.us/j/89811306226>

MEETING MINUTES

Attendees: Kelly Szela, Cathy Carmignani, Joseph Caron, Steven Lamarche, Richard Mathieu.

Call to Order

The meeting of the Capital and Safety Subcommittee was called to order at 3:07 p.m. Delayed start of the meeting was due to internet issues.

1. Approval of Minutes (11/15/2023)

The first motion to approve the minutes of November 15, 2023 as written was made by C. Carmignani and seconded by K. Szela. Unanimous approval.

2. Middle Schools Roof Project – Final Update - Joe Caron.

Middle Schools Roof Project is complete and in closeout.

3. Other Capital Projects – Update.

a. Architectural Review – Update.

Walk throughs at all schools are scheduled during February vacation.

b. The COSS Committee will recommend to the School Committee that Shepherd Hill be included in the architectural review.

c. Radios – Update.

Radios have been ordered and are scheduled for delivery in March 2024.

d. Fire Panel at Charlton Elementary School.

The bid for the fire panel at Charlton Elementary School will be going out in January 2024.

4. Solar Projects – Update.

a. Site Visits (December 4, 2023). All necessary documentation was filed in December. We are currently waiting for National Grid approvals.

5. Future Agenda Items.

- Parking Lot Expansion

- Next meeting date: To be determined.

6. Adjourn.

The meeting adjourned at 3:29 p.m., 1st motion by C. Carmignani - 2nd motion by K. Szela. All in favor.

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Capital and School Safety Subcommittee:

Wednesday, January 3, 2024, 3:00 PM

Via video conferencing:

Join Zoom Meeting:

<https://us06web.zoom.us/j/89811306226>

AGENDA

1. Approval of Minutes (11/15/23)
2. Middle School Roof Project – Final Update
3. Other Capital Projects – Update
 - a. Architectural Review – Update
 - b. Shepherd Hill Proposal for inclusion in architectural review
 - c. Radios – Update
 - d. Fire panel at Charlton Elementary
4. Solar Projects – Update
 - a. Site Visits (December 4, 2023)
5. Future Agenda items
6. Adjourn

“...to advance the knowledge and well being of our children and our community.”