

BoE Special Facilities Committee Meeting
August 20th, 2024
Meeting Minutes

Called to Order at 6:45pm

Board/Committee members: Emily Rosenthal, Steven Pynn, Diane Infantine-Vyce (zoom), Seth Klaskin

Others: Dr. Craig Cooke, Superintendent of School; Peter Anderson, Director of Facilities

1. Review of 2025-2026 CIP Requests
 - a. Facilities planning and engineering - \$25k, general (ongoing, regular requests)
 - b. \$75k school security (ongoing)
 - c. DHHS – pavement restoration – discussed whether DHHS and Polson paving could be combined – planning will address this possibility
2. Discuss Town Ad-Hoc Facilities Committee Request
 - a. Town has developed this committee across all town buildings
 - b. Costs associated with operations of the buildings, including Beach and Rec
 - c. Ok to share this info with the town ad hoc facilities committee?
 - i. Craig's concern – lots of requests to Peter, taking lots of his time, want to be mindful of his time as requests come in.
 - ii. We want to keep our buildings open for community good
 - iii. We'll be down to 4 schools, for 2,500 students
3. Public Comment
 - a. none

Meeting adjourned at 7:10pm