LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience ***in a Public School Setting***

Facilities & Finance Committee Meeting
Date: October 2, 2024

Committee Members Present: Christopher Staab, Chair; Scott Brown; Susan Fogliano; Phil Neaton; Alan Sheiness

Administration Present: Ian Neviaser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities

The meeting was called to order by Chris Staab at 5:00 pm.

I. Approval of minutes from March 6, 2024 meeting; Special meeting held June 20, 2024

MOTION: Chris Staab made the motion for approval of the March 6, 2024 and June 20, 2024 minutes, which was seconded by Susan Fogliano.
VOTE: all committee members voted in favor of the motion

II. Athletic Fields and Facilities Walkthrough
Ron Turner conducted a walk through of Athletic Fields and Main Campus highlighting completed projects which included bleacher installations at both the Middle and Turf Fields and the renovated greenhouse at the Middle School.

III. The Five-Year plan is in development but several project items that came in under budget were mentioned by Ron Turner.

IV. Middle School completed projects to include the Auditorium refresh were discussed and the committee conducted a quick walk-thru of the auditorium.

V. Alan Sheiness made a motion to adjourn the meeting which was seconded by Susan Fogliano. The meeting adjourned at 5:42 PM.