

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Capital and School Safety Subcommittee:

Wednesday, March 19, 2025, 8:00AM

Via video conferencing:

Join Zoom Meeting:

<https://us06web.zoom.us/j/89984801369>

AGENDA

1. Approval of Minutes (1/15/25)
2. Fire panels – Update
3. Capital Plan – Discussion
4. Heritage Heating System - Update
5. Solar Projects – No update
6. Future Agenda items
7. Adjourn

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

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Capital & School Safety Subcommittee

Wednesday, March 19, 2025

8:00 a.m.

Via video conferencing

Join Zoom Meeting:

<https://us06web.zoom.us/j/89984801369>

Meeting Minutes

Attendees: Maureen Chickering, Jaime Dell'Ovo, Joseph Caron, Cheryl Kozub. Absent: Steven Lamarche, Joseph DeSantis, Jeanne Costello.

Call to Order. The meeting of the Capital and School Safety Subcommittee was called to order at 8:00 a.m. by Jaime Dell'Ovo, Chair.

1. Approval of Minutes (1/15/2025). The first motion to approve the minutes of January 15, 2025 as written was made by M. Chickering and seconded by J. Dell'Ovo. Unanimous approval.
2. Fire Panels – Update. Same as previously reported at the January meeting. Contractors are working with building inspector. Hoping to finish project in April. The only school remaining is Charlton Elementary School. No further questions regarding this.
3. Capital Plan – Discussion. Joe reported that the draft capital plan documents have been provided for this meeting. This is a very comprehensive project and there is a lot of work that needs to be done. Architects and engineers concur with the needs of this project as shown in the Capital Improvement Plan. Anticipated approval is scheduled for 2027. MSBA may help with this project, which will cut costs by 50-60%.
4. Heritage Heating System – Update. Joe reported that as of February 10 the heating system at heritage is up and running well, that is for a 37-year-old underground tank. This item will be removed from next meeting agenda.
5. Solar Projects. No updates from previous meeting.
6. Future Agenda Items.

Next meeting date is April 30, 2025 at 8:00 a.m. via zoom. This date has been changed from April 16, 2025.

7. Adjourn. Motion to adjourn was made by J. Dell'Ovo at 8:10 a.m. and seconded by M. Chickering. All in favor.