

Regional School District No. 12

Facilities Committee Meeting Minutes

Date: October 27, 2014

Time: 5:00 PM

Place: Region 12 Central Office

Committee Members: Gregory J. Cava, Chairman, Anthony Bedini, Jennifer Pote, Susan Stumpf, and Peter Tagley.

Staff: Don O'Leary, Director of Facilities, Dr. Patricia Cosentino, Superintendent.

1. The meeting was called to order by Mr. Cava at 5:34 PM.
2. Minutes of October 20, 2014. Adoption moved by Mr. Tagley, seconded by Ms. Pote and adopted unanimously.
3. There was a discussion of principal repair work required at Shepaug and a discussion on the costs related to the Science Laboratories and certain of the other repairs. to decide which items in addition to the science labs require further cost information with a view toward the issuance of an RFP for estimation services.
4. In addition there was brief discussion of the need to rework the entryway to the physical education and team training room in order to facilitate more convenient access. Motion by Mr. Bedini to recommend to the full Board that the district expend a sum of money not to exceed \$6,000 in order to rework the entryway to the physical education and team training room, seconded by Ms. Pote, and adopted unanimously.

There being no further business to come before the meeting it was adjourned by consent at 6:50 PM.