

**Regional School District 12**  
**Board of Education**  
**Facility Committee Meeting Minutes**

Date: Monday, October 19, 2015

Place: Shepaug Valley School library

**Committee Members Present:** Rebecca Devine, Jennifer Pote, and Peter Tagley.

**Absent:** Gregory Cava, Chairman.

**Staff Members Present:** Patricia Cosentino, Ed.D., Superintendent; Robert Giesen, Director of Finance and Operations; Donald O'Leary, Director of Facilities

The meeting was called to order at 6:25 p.m. by Jennifer Pote.

**Approval of minutes: August 27, 2015** - Motion to adopt the minutes of the August 27, 2015 meeting of the Facilities Committee made by Peter Tagley, seconded by Rebecca Devine, unanimously approved.

**Discussion of funding required to replace BFS boiler (1% Capital Fund - suggested)** - \$15,000 was requested for Booth Free School boiler replacement.

**Mall discussion - project overview** - The mall discussion was to alert the committee that the furniture was on order, that the painting color scheme had been approved by the members overseeing it. That painting has been scheduled and that the walls had been cleaned and the lighting was being changed.

**AG/Stem discussion - next steps** - The Agriscience update spoke of our town meetings ongoing and our upcoming referendum.

**Adjourn** – The meeting was adjourned at 7:00 p.m.