

**Plant Facility Committee**

January 29, 2020 5:30 PM  
Central Office  
35 Fifth Street

**Attendance Taken at 5:30 PM:**

Present Board Members:

Mr. James Gildea  
Mrs. Janine Netto  
Mr. George Kurtyka

Others Present:

Dr. Conway  
Mr. Mark Izzo

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

Discussion:

**II. Public Participation**

Discussion:

No one was present from the public.

**III. Presentation of Educational Specifications**

Discussion:

Dana McGovern from Johnson Controls discussed having solar panels installed. The board approved the pre-educational spec for solar panels installation to move forward with Johnson Controls, final location to be determined. Motion accepted.

**IV. Recommended Review for food services.**

Discussion:

Talked about purchasing new items and age of old items. Board would like a list of what's most important: from what is needed most and what we would like to have.

**V. Adjourn**

**Motion Passed:** The Plant Facility Committee adjourned its meeting. Passed with a motion by Mrs. James Gildea and a second by Mr. George Kurtyka

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Lynnette Esposito  
Recording Secretary

Minutes are subject to approval at the next Board meeting.