

# WBOE Facilities Committee Meeting Minutes

## March 19, 2018

**Present:** John Vultee (6:08 PM), Margaret Hamilton, Lynn Piascyk, Board Members; Robert Gilbert, Superintendent; Maria DePalma, WEA and Cathy Wick, community.

Ms. Hamilton called the meeting to order (6:04 PM).

### **Items for Discussion/Update:**

1. **Burst Pipe Update:** The committee reviewed the specifics related to the burst pipe. All classes have been relocated to their original homerooms.
2. **Facilities Assessment:** All equipment is currently being assessed. An update on cleaning procedures will be provided at the April meeting. It is anticipated that the Fuss and O'Neill Grounds Assessment Report will be utilized in addressing all identified areas.
3. **Ad Hoc Building Committee:** Emcor will be performing the warranty repair of the Dextran humidification system for the pool area free of charge.
4. **Building and Grounds Update:** The Committee is in the process of identifying dates to invite the members of the Boards of Selectmen and Finance to tour the building.
5. **Next Meeting Date:** Tuesday, April 24 at 6:00 PM.

Meeting adjourned at approximately 6:53 PM.

*Recorded by John Vultee, Facilities Committee Chair*