Facilities Meeting minutes

Library BHS 10/15/24 5:30PM

Present: Flora Stadler, Eric Schetter, Anthony White, Meredith Heuer

Also present: Matt Landahl, <u>Ann Marie Quartironi</u>, Jesse Morrill, <u>Perry Sheldon</u>, Jeff West, Nick Lopez, Garrett Hamlin Tetra tech

- Perry Sheldon updated the board on the current capital project
- Next summer most work left will be at Glenham
- Garrett Hamlin addressed work for 2024 Capital project
 - $_{\odot}\mbox{Will}$ not do work on all buildings at same time
 - $_{\odot}\textsc{Board}$ responded to priority 1 and 2 list
 - $_{\circ}$ Jeff West went over potential schedule
 - Will be over 3 summers, 2 schools per summer starting summer 2026
- Next meeting will further discuss costs of priority 2 items, schedule and the beginnings of a longterm cooling plan
- Next meeting December 16 5:30PM

Submitted by Meredith Heuer Reviewed by Matt Landahl