

**BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
December 18, 2017**

PRESENT

John Paul Garcia
Inez Kelso
Lynette White
Namita Wijesekera, Chair arrived at 6:14 p.m.

OTHERS PRESENT

Colleen Murray
Fred Bartolini
Adam Burkitt, AEE
Gary Hale, AEE
Armando Paolino, AEE

ABSENT

None

A. CALL TO ORDER

1. Mr. Garcia called the meeting to order at 6:12 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Kelso, seconded by White to accept the September 18, 2017 meeting minutes as presented. *The motion carries 3 yes, 1 absent (Wijesekera).*

C. BUSINESS

1. Representatives from Advanced Energy Efficiencies (AEE) presented information on a solar panel project for the Board's consideration. AEE will present at the BOE meeting on January 10, 2018.
2. Mr. Bartolini provided the Committee with an update on building maintenance projects:
 - Playground
 - Snow Equipment
 - Running Track
 - Inspections
 - Generator
3. The Committee discussed various capital improvement projects and decided in which years to present to the Town. Mr. Bartolini will secure necessary quotes.
4. The Committee discussed tile versus carpet for the BCS hallways. Mr. Bartolini will obtain quotes for tile.
5. Future agenda items.
 - a. Approval of the December 18, 2017 minutes
 - b. Building Maintenance Update

D. ADJOURNMENT

Motion by Garcia, seconded by Kelso to adjourn meeting at 7:50 p.m. *The motion carries unanimously.*

Respectfully submitted,

Colleen M. Murray
Recorder

Approved February 12, 2018