

**BETHANY BOARD OF EDUCATION
Facilities Committee Meeting Minutes
February 12, 2018**

PRESENT

John Paul Garcia
Lynette White
Namita Wijesekera, Chair

OTHERS PRESENT

Colleen Murray
Fred Bartolini
Nick Poulmas
Rod White
Todd Bussert

ABSENT

Inez Kelso

A. CALL TO ORDER

1. Dr. Wijesekera called the meeting to order at 6:06 p.m.

B. APPROVAL OF MINUTES

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

C. BUSINESS

1. The Town Committee and BOE Facilities Committee discussed various issues related to the BOE retiring Annex I back to the Town. Dr. Wijesekera will present the information to the Board at their meeting on February 14, 2018 to be voted on at the March BOE meeting. Following such vote, the BOE and Town attorneys will draw up the necessary legal documents to complete the transfer.
2. **Motion** by Garcia, seconded by Wijesekera to add the Solar Panel Project to the Facilities Agenda. *The motion carries 3 yes, 1 absent (Kelso).*

Mr. Bartolini gave a report on the progress of the solar panel/roof project. The project is on schedule.

3. Future agenda items.
 - a. Approval of the March 19, 2018 minutes
 - b. Building Maintenance Update
 - c. Annex I Update
 - d. Solar Panel Project

D. ADJOURNMENT

Motion by Garcia, seconded by Wijesekera to adjourn the meeting at 7:26 p.m. *The motion carries 3 yes, 1 absent (Kelso).*

Respectfully submitted,

Colleen M. Murray
Recorder

Approved March 19, 2018