

Buildings & Grounds Committee meeting notes
July 22, 2009

Present: Michael Collins (by phone), Mary Hartnett, Robin Wetmore, Jim Shelton, Barbara Duncan, Michael Petrizzo and Bill Balicki

1. Regular User Groups - Facility Usage 2008 2009

The committee reviewed the usage numbers related to the regular users for the 08-09 school year.

The Fee Schedules listed on pages 4 and 5 of the regulation have been increased by 3% for the 2009 –2010 school year. The Annual Fee schedule for the Regular User Groups will remain the same as the 2008-2009 school year. The committee revised the language in # 11,12 and14. The committee added #20 and #21 to the Regulation. #20 requires any individuals utilizing school facilities to identify themselves and the organization they represent if requested by a school district employee. #21 relates to unauthorized facility use.

2. Facility Use Application – The committee was in favor of a request which will be on the July 29, 2009 BOE agenda.

3. 2009 Summer Projects Update - Bill Balicki reviewed with the committee the progress towards completion of the 2009 Summer Projects.

4. Other Matters: Long Range Facility Plan - The committee discussed the 5 year Long Range Facility Plan (2005 –2010). Bill Balicki has been in contact with our Architect of Record, he is awaiting instructions from the state regarding the sucessor plan. Bill will update the committee throughout the process.

Next meeting: August 12, 2009 10am

Respectfully submitted,
Robin Wetmore