## PLAINVILLE BOARD OF EDUCATION

## Special Meeting Minutes FACILITIES SUBCOMMITTEE

Special Meeting Title

6:00 PM

--- Discussion: Needed Repairs at the Middle School of Plainville

as referenced on 2019-2020 Capital Plan

--- Tour of Middle School of Plainville Auditorium

---Other

Date:

Tuesday, December 4, 2018

Place:

Middle School of Plainville Conference Room

150 Northwest Drive

Plainville, CT

Attendees:

Subcommittee Chair Becky Tyrrell, Nicole Palmieri, Deborah

Hardy, ex-officio

Also Present:

Maureen Brummett, Ed.D., Superintendent of Schools and Sam

Atty. Jessica Ritter, Shipman and Goodwin

Sam Adlerstein, Director of Business and Operations

Crystal St. Lawrence, Board Member Foster White, Board Member (7:00 PM)

Todd Helming, MSP Teacher

Absent:

Laurie Peterson, Subcommittee member

The Facilities Subcommittee meeting was called to order by Subcommittee Chair Becky Tyrrell at 6:05PM.

The Facilities subcommittee discussed needed repairs at the Middle School of Plainville and the Auditorium Lighting Plan. The subcommittee toured the building where the repairs are needed.

A MOTION WAS MADE BY NICOLE PALMIERI TO ADJOURN THE MEETING. DEBORAH HARDY SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at approximately 7:05 PM.

Respectfully submitted,

Maureen Brummett, Ed.D.

Recorder of Minutes

Board/Min special meeting 12/4/18