

Facilities Committee Meeting 01/08/08

Members present

Bob Marino – Chairman

Kirk Gostkowski

Linda Murphy-Puglia

Chairman opened meeting @ appx 7:30pm.

Five-Year Capital Project list reviewed and updated. Updates on fund balances still not complete. Any fund balances remaining on finished projects will be transferred to other pending capital projects. Some projects that were pending for more that 5 years will be reviewed for validation purposes.

With the completion of the energy audit presentations, a collaborative alliance will be formed to review cost saving measures that can be implemented with existing fund balances or projected in the next budget.

Need to check with Asst Supt for Finance for status of EXCEL projects.

Projects completed

HS Gym floor completed

HS Bleachers completed