

Facilities Committee Meeting 11/13/07

Members present

Bob Marino – Chairman

Kirk Gostkowski

Michael Walsh

Louis Cresciullo

Chairman opened meeting @ appx 7:30pm.

Updates on fund balances not complete. Kirk will break down current status of Five-Year Capital Project list for next meeting.

Presented and reviewed preliminary reports of energy audits for Lincoln, JFK, and HS. There are many affordable fixes that can save and conserve energy. We expect to here the presentation from the energy audit soon, and will comprise a list of options to consider. Budget planning is about to begin, so if we're interested in adopting any recommendations, we need to budget for them now.

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

Possible new projects

Field between May Moore and Lincoln needs to be addressed. Possibly move or remove the backstop, resurface/restore turf. Girls Lacrosse is interested in using this field.

Lighting for HS – Track/Field and Baseball/Marching Band

Upgrading electrical panels DW – partially funded with EXCEL funds for infrastructure.