

REGIONAL SCHOOL DISTRICT 10
FACILITIES COMMITTEE

Minutes of meeting

Date: February 26, 2019

Present: Dean Cowger, Dave Fortin, Susan Laone, Rob Martinotti, Paul Omichinski,
John Goodno, Ron Sadecki

Absent: Alan Beitman

Others:

I. Call to order

The Building Committee met at Central Office. The meeting was called to order at 6:00 pm by Paul Omichinski.

II. Public Participation – NA

III. The minutes from February 6, 2019 were approved on a motion by Dave Fortin, seconded by Dean Cowger, all were in favor.

IV. Business meeting:

- A year one schedule was reviewed. This schedule will be shared with the full Board on March 4, 2019. It was recommended that a little more detail be added to some line items to give members a better understanding of the item.

V. New Business:

- Reviewed a possible use of the Weaver Property on Lyons Rd that is being donated to the district. Dave explained what he would like to see done: clear the piece of usable lot leaving a tree buffer on the outside, cut in a driveway, add drainage and add crusher dust. Also, add a place for crew boat storage.
- Sue noted that ECG Engineering will be present at the April 2, 2019 meeting to discuss performance contracting possibilities.
- Next meeting will be April 2, 2019.

VI. Adjourn

Ron Martinotti made a motion to adjourn the motion was seconded by Dave Fortin.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Eleanor Parente, Secretary

3/11/9

Date

Board of Education Meeting Minutes are placed on our web page (www.region10ct.org) within seven (7) work days following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR (11th ed.), p. 468, ll. 16-18] which is the standard for which board minutes strive. For this reason the minutes will typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given, but no summary of the talk." [RONRIB page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair