

REGIONAL SCHOOL DISTRICT 10
FACILITIES COMMITTEE

Minutes of meeting

Date: February 4, 2020

Members: Dave Fortin, Susan Laone, Rob Martinotti, Paul Omichinski, Ron Sadecki

Others: John Goodno, Dean Cowger,

I. Call to order

The Building Committee met at Central Office. The meeting was called to order at 6:01 pm by Paul Omichinski.

II. Public Participation – none

III. Approval of the January 14, 2020 minutes. 1st by Ron Sadecki, 2nd by Rob Martinotti all in favor.

IV. Business meeting:

- Sugar Bush at HCS management to consulted with the districts insurance company and legal counsel on this issue. Neither the insurance broker nor legal counsel felt this put the district as risk. There will be an agreement drawn up for both parties to sign. Any breach of the agreement, the lines will need to be removed. The committee will make a recommendation to the full board that the lines stay assuming all insurance and contractual guidelines are met.

V. New Business

- **Future Agenda Item – Vacant Lot Options**
- Next meeting March 3, 2020

VI. Adjourn

Ron Sadecki made a motion to adjourn it was seconded by Rob Martinotti. All were in favor. The meeting adjourned at 6:24 p.m.