4/7/25 Facilities 6PM BHS Library

Present: Flora Stadler, Eric Schetter (chair), Anthony White, Meredith Heuer

Also present: Matt Landahl, Ann Marie Quartironi , Jesse Morrill, Perry Sheldon , Jeff West, Nick Lopez, Garrett Hamlin Pam Hamill (Tetra tech)

Update on 2021 capital project from Perry

- Closeout phase CP 21- most things will be finished during spring break
 - o Glenham the only school where work will happen this summer

CP 24

- Chiller work at HS to start in the fall should be ready for heating season 2026 (docs at SED)
- Reviewed Scope document in order to finalize
 - Baseball and softball fields may end of up having total artificial turf only a small increase to do it all and a savings of 50K per year to maintain grass
 - All schools (except HS which is 100% AC) will have a cooling center and a majority of classrooms will have AC (especially on second floor). This will be electric heat pumps
- Meredith requested a presentation on opportunities for solar at a future meeting
- Next meeting will be scheduled for May 6, 2025

Meeting adjourned at 7PM

Submitted by Meredith Heuer Reviewed by Matt Landahl