

2/17/22 minutes from BCSD Facilities Committee meeting

In attendance: Kristan Flynn (chair), Craig Wolf, Meredith Heuer

Also in attendance: Matthew Landahl, Ann Marie Quartironi, Donnell Schram, Perry Sheldon, Bill Wisbauer, Jeff West, Pam Hammell

Agenda:

- Update on the Capital Project including two building design meetings from Pam
 - Plan A & B Submitted to state for approval
 - Working on Plan D - design schematics
 - Met with high school and Glenham elementary bldg committees and will continue these meetings into March and April
 - Early June, completion of design development
 - Next step: construction documents and submission to SED
- Introduced Perry Sheldon from Putnam Westchester BOCES to the Facilities team
- Open discussion
 - Update on Sargent boiler

Adjourn meeting

Submitted by Meredith Heuer, board president

3/1/2022