

Buildings and Grounds Meeting Notes
April 16, 2008

Present: Robin Wetmore, Ana Vander Woude, Phyllis Pascucci, Barbara Duncan, Michael Petrizzo, and Bill Balicki

Absent: Frank Luccarelli

1. Indian Hill Carpet Replacement - 2 classrooms will be replaced over spring break. 14 more classrooms to go.
2. Roggy Light Access – User groups have been contacted to pick up their access key. Thus far, only the Stallions have requested and received a key. Key use agreement will be drafted for user groups incorporating the risk of forfeiture if the key is copied.
3. New Central Office Location – Regular meeting with BOE and TC representatives is scheduled for May 1. Committee has asked Michael to request a letter from the TC regarding user group fees as it relates to Roggy Field.
- 4 Roggy Turf Field – There have been reports in the newspapers regarding certain turf fields in our area being closed for safety reasons. A letter of clarification from the manufacturer of our turf field has been posted on the website reaffirming that the safety concerns, in particular as to lead, do not apply to Roggy.
5. Facility Use Request – The committee discussed use requests on the 4/16/08 BOE agenda.
6. Other Matters –
 - RFP for advertising is moving forward. Michael anticipates it going to press within 2 weeks.
 - Transportation Consultant – Versa Trans mapping PO is in preparation for 7/1/08 start.
 - Play Pavilion – Bill will monitor possible start to excavation over spring break
 - 2007 MCIA - 98% of monies used; about \$19,000 left. If not used to purchase equipment, the money will be earmarked to pay the future debt service resulting from the 2007 MCIA Capital Equipment Lease. Of the money directed to technology 99% has been facilitated.

Next meeting: TBD

Respectfully submitted,
Robin Wetmore