Buildings & Grounds Committee Notes May 21, 2008

Present: Frank Luccarelli, Robin Wetmore, Mike Collins, Jim Shelton, Barbara Duncan, Michael Petrizzo, Bill Balicki

- 1. Committee Description Committee members will review description. Any suggested revisions will be discussed at the next meeting.
- 2. Field Lights Access Update A use agreement has been drafted. Each person who accepts a key must sign a use agreement. Any suggested revisions will be discussed at the next meeting.
- 3. Roggy Field Turf Update Bill Balicki has sent a sample of turf and rubber fill material to EMS Testing to verify that our field does not have any toxic substances.
- 4. Village School Play Pavilion The project began during spring break. Drain lines have been installed; half of the site has been compacted and rolled. Sewer grates need to be raised. Once the entire area has been compacted the locations for footings will be marked. The sunshade structure has been advertised for bid twice with no bids received. Michael will investigate contacting vendors directly.
- 5. Regular User Groups Office staff is compiling information on regular user group usage for the 07-08 school year. Committee will continue discussion at next meeting. The committee will recommend regular user fees for BOE approval in July.

6. Other matters-

Village School Statue – Grounds crew is working to safely move the statue from the old entrance to the new entrance.

Bird Mites Update – Message posted on website. The bird nest will be relocated to the woods. After the nest is moved the area will be cleaned and monitored.

Committee members discussed the meeting schedule for 08-09. The committee also discussed scheduling a modified walk through of the buildings for any interested board members in late August.

Copies of the Long Range Facility Plan will be sent to Jim Shelton and Mike Collins in the Friday packet.

Next meeting: June 18, 2008 5:30pm

Respectfully submitted, Robin Wetmore