Building & Grounds Meeting Notes February 6, 2009

Present: Robin Wetmore, Michael Collins, Michael Petrizzo, and Bill Balicki

Absent: Frank Luccarelli, Jim Shelton

- 1. Energy Management Conservation Policy: The committee reviewed this new policy, which will be on the agenda for a first read February 11th.
- 2. Roggy Concession Stand Update: Bill will be meeting with CJ Excavating regarding a price quote for the project.

3. Other Matters:

Village School Play Pavilion: The contractor has not been able to complete the final portion of the poured in place surface due to the weather. We are hopeful for better weather next week.

Bill Balicki will continue to monitor the removal of electrical equipment (coffee makers, microwaves, personal heaters, small refrigerators, etc) by staff.

Next meeting: Wednesday March 4th 5:00pm (note time change)

Respectfully submitted, Robin Wetmore