## Buildings & Grounds Committee Notes April 22, 2009

Present: Barbara Duncan, Michael Petrizzo, Bill Balicki, Anthon Gattini (technology only), Frank Luccarelli, Robin Wetmore, Mike Collins and Jim Shelton

- 1. Energy Management Conservation Policy: The committee reviewed the final draft of the policy; a copy will be included in the Friday packet for all Board members and will have a first reading at the April 29<sup>th</sup> meeting. Energy Education has reviewed and approved the modifications made to the template policy they provided.
- 2. Roggy Field Septic Tank Update: Installation is complete. Booster Association will complete hookup of sink and grease trap. The installation project came in under budget.
- 3. Village School Play Pavilion Ribbon Cutting Ceremony: The ribbon cutting was on April 21<sup>st</sup>. Students will have access to the area during recess and scheduled class activities. The Board will recognize volunteers and contractors who donated services at a May BOE meeting.
- 4. Facility Use Request: The committee favored 2 requests that will be on the May BOE agenda.
- 5. Technology Discussion: There was a follow up discussion with Anthony regarding current technology deployment and needs.
- 6. Other matters: There was a discussion regarding the tracking and monitoring of room temperature in the schools.

Robin will prepare an end of the year committee recap.

7. Next meeting: TBD

Respectfully submitted, Robin Wetmore