

F.O.I. Compliance

REGION 4 BOARD OF EDUCATION

Date: April 20, 2023

Region 4 Grounds and Buildings Maintenance & Oversight Committee

Meeting held in JWMS Library (with hybrid option – a recording is available on the website)

Attendance:	<u>Region 4 BOE</u>	<u>Administration:</u>	<u>Town Representatives (as appointed by each town):</u>
(√ = attended)	Richard Struass	√	Brian White
	Kate Sandmann	√	Bob Grissom
	Lon Seidman		Elizabeth Judd - CH
	John Stack	√	Jim Olson – DR
			ES - no appointee

The meeting was called to order at approx. 6:15 p.m.

The Committee was asked to share feedback and thoughts regarding the following reports or documents that were included as enclosures with the agenda:

- BSC Group report R4 Athletics Facilities Master Plan
- DRA Report – Long Term Capital Project Needs
- 2023-24 Proposed Capital Projects for Region 4
- BOE Policy re: Capital Reserve (adopted at the Joint BOE meeting on April 6th)

The Committee’s next meeting is currently scheduled for Mon., May 15th @ 6:00 p.m. in the JWMS Library.

The Committee will be reviewing a draft Region 4 Long Range Capital Plan and finalizing it for presentation to the Region 4 BOE.

The meeting adjourned at 7:00 p.m.