

CHRISTINE HALLORAN TOWN CLERK EASTON CT

Filed subject to approval

Region 9 Board of Education Facilities and Fields Committee Special Meeting June 7, 2017 6:30 p.m. Joel Barlow High School Media Center Minutes

Attendance: Gombos, D'Agostino, Hocker, Coppinger

Administration: None

Members of the Public: None

I. Call to Order: 6:38 p.m.

- II. Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of May 23, 2017 meeting, as submitted (Coppinger, Hocker). Approved, unanimous.
- III. Public Comment: None
- IV. Committee Member Comment: None
- V. Discussion and Possible Action:

Planning and Review of Board Approved Capital Plan Projects: The Committee discussed the condition of Barlow Drive and the sidewalks at the entrances of the school. Administration has voiced concerns over safety issues related to the sidewalks. Committee members agreed to schedule a meeting to perform a walk-through of the driveway/parking areas, as well as to assess the condition of the entrance sidewalks.

- VI. Public Comment: None
- VII. Committee Member Comment: None
- VIII. Adjournment: Move to adjourn (Coppinger, Gombos) at 7:19 pm. Approved, unanimous.

Submitted by, Mike D'Agostino Region 9 Facilities and Fields Committee