

Building and Grounds Meeting Notes  
September 3, 2008

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

1. Village School Play Pavilion Update: The concrete walkway has been poured. We have received the equipment. The next step is placing the footings, than the gravel will be poured and compacted, the poured in place surface will be installed and lastly the equipment will be installed. We are hopeful for a late September opening.
2. Roggy Field Update: We are awaiting receipt of bids from 2 contractors to repair an area inside the track in the pole vault area. The project contractor has not been responsive to requests for remediation under the warranty.
3. Roggy Field Light Usage: Based on the approved field usage schedule a grounds worker will turn on the light timer for evening use of Roggy Field. The lights will automatically turn off at 10pm. With this plan it will not be necessary for the user groups to have keys to the light box. Field usage will be monitored to ensure that groups are using the allotted time.
4. Facility Use Requests: The committee favored 3 requests, which will be on the 9/10/08 agenda.

5. Other Matters:

Summer Projects: Bill reported that all the summer projects are complete and the schools are ready to open.

Advertising Policy: The committee discussed the process for approving advertising. The B&F committee will review a draft policy and regulation for Advertising at their September meeting.

Technology – A question was raised regarding the status of technology projects. Barbara Duncan commented that the progress regarding all technology will be reported out to the full board in a timely manner.

Next Meeting: October 1, 2008 5:30pm

Respectfully Submitted,  
Robin Wetmore