F.O.I. Compliance

REGION 4 BOARD OF EDUCATION

Date: October 27, 2022

Region 4 Grounds and Buildings Maintenance & Oversight Committee

Meeting held in JWMS Library

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

The meeting was called to order at approx. 6:05 p.m.

Superintendent Brian White began by sharing the Administration's plans around upcoming capital projects, bonding, and the need for public outreach. Plans comprised the BSC Group's Athletics Fields and Grounds recommendations, Building Study recommendations from DRA, proposed timelines and milestones, and long term Capital Planning for Region 4.

Mr. John Stack mentioned the need to work with the Selectpersons and the Towns to communicate the longer-term 8-10 year recommendations from the DRA study.

The Committee reviewed and discussed the list of athletics projects that would be requested in an upcoming referendum, tentatively planned for May 2, totaling an amount of approximately \$16MM.

The Committee will share progress on these meetings with the Region 4 BOE at the upcoming November 3rd regularly scheduled BOE meeting.

The committee's next meeting is currently scheduled for Mon., Nov. 14th at 6:00 p.m.

An agenda will be sent out closer to that date.

The meeting adjourned at 7:00 p.m.