

## FACILITIES COMMITTEE

### Meeting Minutes

1/29/2019

4:00 PM

**Committee Members Present:** Mr. Scott English, Mr. Eugene Medio, Dr. Mary Gruccio, Mr. John Frangipani, Mr. Scott Musterel, Mr. Paul Farinaccio

#### Discussion regarding the current status of buildings for sale:

- Max Leuchter- Scott Musterel suggested taking sealed bids. Appraisal for the building is received.
- Oak and Main- Waiting on the solicitor to correct inaccurate survey and established boundaries. Dr. Gruccio reached out to the solicitor for an update.
- 17 W. Landis- Solicitor working on easement issue to finalize the sale of the property. Current boundaries will be maintained. Dr. Gruccio reached out to the solicitor for an update.

#### Discussion of the departmental budget:

- Mr. English inquired about the proposed budget shortfall and how it affects the department. Dr. Gruccio spoke about the district-wide cuts and the plan to build in additional monies back into facilities.

#### Future Committee meeting dates:

- Mr. Medio requested future meeting dates to take place on the last Tuesday of every month. If agendas are light, meetings can always be canceled and carried for the next meeting date. Meetings dates would be the following with December to be determined:

- ★ 2/26/2019 @ 4:00 PM
- ★ 3/26/2019 @ 4:00 PM
- ★ 4/30/2019 @ 4:00 PM
- ★ 5/28/2019 @ 4:00 PM
- ★ 6/25/2019 @ 4:00 PM
- ★ 7/30/2019 @ 4:00 PM
- ★ 8/27/2019 @ 4:00 PM
- ★ 9/24/2019 @ 4:00 PM
- ★ 10/29/2019 @ 4:00 PM
- ★ 11/26/2019 @ 4:00 PM
- ★ December TBD