

Slate Valley Unified Union School District  
Building and Grounds Committee Meeting  
Tuesday, February 5, 2019  
Fair Haven Union High School  
5:30 PM

Approved Minutes

**Attending:** Mike Bache, Peter Stone, Trevor Ezzo, Tara Buxton, Cheryl Scarzello, Chris Cole, Brooke Olsen-Farrell, Rick Wilson

**Call to Order:** Peter Stone called the meeting to order at 5:47 p.m.; Tara Buxton seconded this. Motion carried.

**Approval of Agenda:** Tara Buxton made to approve the agenda, this was seconded by Peter Stone. Motion carried.

**Approval of Minutes – January 7, 2019:** Tara Buxton made a motion to approve the minutes of January 7, 2019, this was seconded by Peter Stone. Motion carried.

**Public Comment:** None

**Project Planning:** Chris is putting together bid sheets for all of the projects.

**Innovation Project:** An update was provided by Brooke; last two meetings rescheduled due to inclement weather; next proposed date is 2/13/19 at 5:30 p.m.

**Solar Project:** MHG Solar Project was discussed. All full presentation will be made to the Slate Valley Board on March 11th at 7:00 p.m.

**Other:** FHGS Survey of Property will be completed shortly.

**Agenda Building:** Innovation Project, Orwell Town Hall, Summer projects

**Adjourn:** Peter Stone made a motion to adjourn at 6:07 p.m., this was seconded by Rick Wilson. Motion carried.

Next SVUUSD Building & Grounds Committee Mtg. – TBD after Reorganizational Mtg.