

Slate Valley Unified Union School District
Building and Grounds Committee Meeting
Monday, April 22, 2019
Fair Haven Union High School
5:15 PM

Unapproved Minutes

Attending: Tim Smith, Trevor Ezzo, Chris Cole, Peter Stone, Tara Buxton, Pati Beaumont, Cheryl Scarzello

- Tara moved to elect Peter Stone as chair, seconded by Trevor, approved unanimously
- Tara moved to elect Trevor Ezzo as vice chair, seconded by Tim Smith, approved unanimously

Approval of Agenda: approved unanimously

Approval of Minutes – February 5, 2019: approved unanimously

Public Comment: None

FHGS property update:

- Request for a lot line adjustment exemption sent to the Agency of Natural Resources

Project updates:

- Discussed oil tank replacements, CES & FHGS
- Reviewed entranceway redesigns plans for FHGS, CES, OVS
- FHUHS Property purchases – Mechanic Street and Airport Road
 - Under our ownership
- Solar project
 - Signed today
 - 80% current usage will be used in the project
- OVS – Properties will have to be transferred to SVUSD by the Orwell School District
 - School, town hall, ball fields on 22A

Other: None

Adjourned: Tim moved to adjourn the meeting at 6:15 pm, Tara seconded. Motion carried.

Next SVUUSD Building & Grounds Committee Meeting – May 20, 2019 – CES – 5:30 p.m.