

Minutes
Watertown Board of Education
Facilities Operations Sub-Committee Meeting
Thursday, February 29, 2015 – 6:30 p.m.
Watertown High School
Lecture Hall

Members Present: Tom Lambert, Chairman of Facilities Operations Committee
Janelle Wilk, Committee Member

Members Absent: Jim Gambardella, Committee Member

Others Present: Leslie Crotty, Chairman, Board of Education
Dr. B. Heston Carnemolla, Superintendent of Schools
Jill Browne, Business Manager
Ray Ceniccola, Facilities Manager
Don Orsini, Member, Board of Education

1. Convene Meeting

Mr. Lambert, Chairman of the Committee, convened the meeting at 6:31pm and immediately turned the meeting over to Dr. Carnemolla. Dr. Carnemolla said that that this was not a presentation but a work session to focus on issues.

The meeting was turned over to Ray Ceniccola, Facilities Manager who discussed the following Agenda items:

- Update on the status of electrical issue at the high school
- Preventative maintenance of HVAC systems
- Update on roof leak at WHS
- General maintenance updates
- Security upgrades

2. Adjourn

Mr. Lambert adjourned the meeting at 7:25 p.m.

He then called for a motion to adjourn.

Subject: Motion to Adjourn

Motion Presented by: Ms. Crotty

Motion Seconded by: Ms. Wilk

Motion Passed

Respectfully submitted by,

Else Taylor

Recording Secretary