

**FACILITIES COMMITTEE MINUTES
NOVEMBER 30, 2015**

Attendance: Diane Lyons, Lisa Rosenthal, Mark Fleischhauer, Sheldon Tieder, Joe Phelan, Tom Burnell

Since the last Facilities Committee meeting, Sheldon has reviewed the draft Building Conditions Survey with the Architect, and they have been working on modifications to the report.

Sheldon shared a list of high-priority items from the report, totaling \$7,658,650.00 in work. The pricing on the items is an estimate. These items are projected as the basis for a potential referendum.

Nothing on the list represents code or health and safety violations.

Sheldon feels some of the costs are not accurate and he will work with the architect to get more accurate pricing and a more detailed scope of work.

Sheldon then reviewed each item on the list in detail with the committee.

Next meeting: December 18 at 9AM. Representatives from the architectural firm will join the committee for the meeting.

Respectfully submitted,

Mark Fleischhauer