

**DANBURY BOARD OF EDUCATION
SITES & FACILITIES COMMITTEE MEETING MINUTES
JUNE 15, 2016**

Present: Kathy Molinaro, Chair; Gladys Cooper

Absent: Ralph Pietrafesa

Also Present: Eileen Alberts, Michael Ferguson, Fred Karrat, Patrick Johnston, Sal Pascarella, Joe Martino, Kelly Truchsess, Rich Jalbert

Ms. Molinaro called the meeting to order at 6:02 p.m.

1. Building Rental Fees: Increases were discussed and Committee voted to bring increases to full Board as presented.
2. Portable classrooms for Shelter Rock School: 62% reimbursable from State; should be in place by early October 2016.
3. DHS Project Update: Demolition has begun; concerns that bids are coming in higher than anticipated.
4. Summer Projects & Projects completed in April (handout)

Ms. Cooper moved, seconded by Ms. Molinaro, to adjourn the June 15, 2016 Sites & Facilities Committee Meeting. The motion passed and the meeting adjourned at 6:50 p.m.

Kathy Molinaro, Chair