



**Bethel Board of Education, Facilities Sub Committee minutes**

Meeting location: Board of Education, Office of

Date and Time: 7:00 PM , 8 Sept. 2008

Call to Order: 7:00 PM

List members for quorum: Michael Duff, Kris Harrison, Larry Craybus, Jill DeRosa

In Attendance: Dr. Gary Chesley, Robert Germinaro, William Kingston, Terry Yonsky,

Public Comment: None

Recommendations from five sources for establishing formal work order protocols were reviewed by the sub committee. Each recommendation was of great value. A formal proposal will be created from these recommendations and presented by the Chairman of the Facilities Committee in the form of a motion at the next meeting of the Board of Education for the full Boards approval.

A Quality Control protocol will be part of the aforementioned proposal.

Review of Software Compatibility was tabled by motion.  
Motion made by Larry Craybus , Second by Kris Harrison ,  
Vote: yes 4, no 0. Motion carried.

Maintenance and safety items at the High School focused on Security and the instillation of addition devices to the present system. More information is needed to make informed decision.

Motion to Adjoin at 8:30 PM by Larry Craybus

Second by Kris Harrison

Vote: yes 4 no 0. Motion carried

Meeting adjourned at 8:30 PM , 8 Sept. 2008

Submitted by:

Michael Duff

**RECEIVED**

SEP 10 2008

TOWN OF BETHEL  
TOWN CLERK