



Bethel Board of Education, Facilities Sub Committee Minutes

Meeting location: Bethel High School

Date and time: 30 October 2008

Call to Order: 6:00 PM

List members for quorum:

Larry Craybas

Jill DeRosa

Michael Duff

Kris Harrison

In Attendance:

Robert Germinaro, Facilities Schools Operations

Terry Yonsky, Director of Fiscal Services

Minutes of 29 Oct 2008 meeting presented and reviewed .

Motion to accept minutes as written by Jill DeRosa

Second by: Larry Craybas

Motion to accept minutes of 29 Oct 2008 meeting passed by unanimous decision

At Bethel High School Mr. Robert Germinaro reviewed those items to be inspected and considered for recommendation as items for Preventive Maintenance or Capital Improvement. Aforementioned items under consideration to be included in the report to the Board of Education as part of the recommendation to the Town of Bethel for the 460 account. An inspection of Bethel High School School followed.

Mr. Robert Germinaro reviewed those items concerning the Berry School to be inspected and considered for recommendation as items for Preventive Maintenance or Capital Improvement. Aforementioned items under consideration to be included in the report to the Board of Education as part of the recommendation to the Town of Bethel for the 460 account.

Mr. Robert Germinaro reviewed those items concerning the Middle School to be inspected and considered for recommendation as items for Preventive Maintenance or Capital Improvement. Aforementioned items under consideration to be included in the report to the Board of Education as part of the recommendation to the Town of Bethel for the 460 account.

Motion to adjoin at 8:10 by Larry Craybas, Second by Kris Harrison

Motion carried unanimously

Submitted by:

Michael Duff, Chairman, Board of Education Facilities Sub Committee

RECEIVED

OCT 31 2008

**TOWN OF BETHEL
TOWN CLERK**