I. CALL TO ORDER - The meeting called to order at 6:07 p.m.

II. PRESENT- Ken Linchey, Steve Bartlett, George Shea, Steve Zadravec, Tom Martin, Jeff Landry, Ann Walker

III. Steve Bartlett updated the committee on Little Harbour Phase 1 improvements and update plans and timeline for Phase 2. Phase 2 will include the 1st floor academic classrooms and related spaces as well as the gymnasium, cafeteria, and kitchen. The scope is larger than Phase 1, and will also include plans to end school for students a day early this year and start school for students a week later next fall.

The plans for Dondero were discussed as this school’s renovation may begin on a small scale this summer and then expand to a larger scope of work for the summer or 2017 and 2018.

Ann Walker asked about the lighting at LHS. Steve Bartlett explained it will be completed for the first floor in Phase 2. There is currently a noticeable difference between the two floors.

Tom Martin asked about the reconfiguration of parking and drop off layout. There was discussion of trying to time any such change with any planned repaving work or related public works project.

IV. ADJOURNMENT – The meeting adjourned at 6:38 p.m.