

BUDGET / FACILITIES SUBCOMMITTEE MEETING

MINUTES

Monday, June 23, 2014

Mt. Hope High School - Cafeteria

Present

Subcommittee: John Bento, Marjorie McBride and Paul Silva

School Committee, Administration and Staff: Diana Campbell, Karen Lynch, John Saviano, Lynn Wainwright, Melinda Thies, Superintendent; Mario Andrade, Asst. Superintendent; Pauline Silva, Director of Finance and Administration, and George Simmons

Absent – Susan Rancourt, Chair

Paul S. called the meeting to order at 6:48 PM.

ACTION ITEMS:

MOTION: Marj M. made a motion to approve going out to bid for tennis court repairs at MHHS not to exceed \$36K; seconded by John B.

DISCUSSION: George S. explained that the poles holding the tennis netting is compromised due to settling at the base of the poles and deterioration of the surrounding area. George S. stated that improper tightening and loosening of the netting may have caused the problem. George S. shared recommendations to ensure that the tennis netting is properly cared for in the future.

George S. stated that the existing poles will need to be replaced and the area resurfaced.

Pauline S. stated that, as part of the budget process, money is always set aside for the purpose of covering the cost of normal “wear and tear” repair projects of the buildings and grounds. The repairs to the tennis court would fall within this category.

The motion passed unanimously.

Next meeting – Monday, July 21, 2014

Adjournment:

MOTION: At 6:50 p.m. Marj M. made a motion to adjourn the meeting; John B. seconded. The motion passed unanimously.

kd