Bridgehampton Union Free School District

P.O. Box 3021, 2685 Montauk Highway, Bridgehampton, NY 11932

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Lois R. Favre, Ed.D. Superintendent

Robert Hauser, CPA Assistant Superintendent of Finance & Facilities

Date:	Monday, October 23, 2017	Time:	4:00 PM		
Location:	District Office Conference Room	Facilitator:	Bob Hauser		
Committee:	Facilities & Grounds Committee: Dr. Lois R. Favre, Bob Hauser, Ron White, Mark Verzosa,				
	Mike Miller, John Daniels, Sean Sharp, Melisa Stiles,				
Attendees:	Dr. Lois R. Favre, Bob Hauser, Mark Verzosa, Mike Miller, John Daniels, Sean Sharp, Melisa				
	Stiles		·		

NEW ITEMS:

- Main Building basement electrical room water safety hazard Architect contacting contractors.
- Greenhouse & Morton Buildings awaiting certificates of occupancy FCRs filed with SED.
- Five Year Capital Plan based on Architect's Bldg. Condition Survey use of Reserves May Vote
- Farm Stand Deer Fence needed around entire property and irrigation Use Paddlers Grant funds.
- Parking Lot removal of tree 11/28 and creation of seven new parking spaces
- PPS Building plan for students and staff
- New Construction Project Bob Caliendo, School Construction Consultants (SCC)

 <u>Timeline and Review of Construction Staging Plan</u>

Action Items					
	Action Item	Responsible	Due Date	Status	
1.					
2.					

Date of Next Meeting: Monday, November 20, 2017

Completed by: Robert Hauser

Date: October 23, 2017