

FINAL

Meeting Minutes for the High School Renovation Review Committee (Ex-Officio)

January 23, 2012

All members present: Paul Checco, Rob Gianazza, Ron Jaffee, Kerry Swift and George Walker.

The meeting was called to order shortly after 5pm.

The first order of business was the election of officers. By unanimous vote: George Walker Chair, Rob Gianazza Vice Chair and Kerry Swift Secretary.

George Walker then read aloud the letter detailing the committee's charge.

The rest of the meeting was an open discussion of everyone on the committee's past involvement in the renovation project and our thoughts on the direction the committee should take. It was decided that we would meet with those who were involved in the project such as the Board of Education, Parks and Recs, the School Business Manager, the Construction Manager and others to solicit their opinions on the project.

The committee decided our meetings would be on the 1st and 3rd Monday of the month at 5pm.

Before the next meeting all members are to prepare individual outlines of how we think reporting should be done for the project.

The meeting was adjourned at 6:40 pm

Respectfully Submitted,

Kerry B. Swift
Secretary