

**WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE**

**WESTBROOK BOARD OF EDUCATION
Tuesday, May 2, 2024 @ @ 5:00 p.m.
Fiscal and Facilities Subcommittee
Superintendent's Office**

AGENDA

- I. Call to Order
- II. Approval of Minutes: February 27, 2024
- III. HVAC Update
- IV. WHS Electrical Update
- V. General Facilities Update
- VI. Adjourn

BOE Fiscal & Facilities Subcommittee members: A. Miesse, S. Greaves, D. Perreault, H. Jalil, K. Walker (Ex-Officio)

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**WESTBROOK BOARD OF EDUCATION
Tuesday, February 27, 2024 @ @ 5:00 p.m.
Fiscal and Facilities Subcommittee
WHS Library**

MINUTES

Members Present: A. Miesse, K. Walker, D. Perreault

Absent: H. Jalil, S. Greaves

Also present: Superintendent Kristina Martineau; Town Ad Hoc Community Center
Members: Greg Carlos, Karl Hellmann, John Rosina

- I. Call to Order: The Fiscal and Facilities Subcommittee meeting was called to order at 5:02 p.m. by A. Miesse, Chair.
- II. Approval of Minutes: February 6, 2024
- III. Community Center – Update and Discussion: Members of the Town Ad Hoc Community Center Committee presented an update on the community center project and responded to a list of prepared questions.
- IV. Capital Plan discussion
- V. Adjourn: MOTION to adjourn at 6:23 p.m. by A. Miesse and SECOND by D. Perreault. Vote unanimous.

Respectfully submitted,

Christine Kuehlewind, Board Secretary Cecilia S. Lester, Board Recording Clerk

TBA at next meeting

Fiscal & Facilities Subcommittee members: A. Miesse, S. Greaves, D. Perreault, H. Jalil, K. Walker (Ex-Officio)