**WESTBROOK BOARD OF EDUCATION**

**EDUCATE, CHALLENGE, & INSPIRE**

**WESTBROOK BOARD OF EDUCATION**

**Tuesday, February 6, 2024 @ @ 5:00 p.m.**

**Fiscal and Facilities Subcommittee**

**WHS Library**

**MINUTES**

Members Present: A. Miesse, D. Perreault, Walker (ex-officio)

Absent: S. Greaves, H. Jalil

Also present: Superintendent Kristina J. Martineau; Roger Lafleur, Consultant

I. Call to Order: The Fiscal and Faculties Subcommittee meeting was called to order at

5:10 p.m. by A. Miesse, Chair.

II. Approval of Minutes: January 9, 2024: MOTION to approve the minutes of January 9,

2024 by D. Perreault and SECOND by A. Miesse. Vote unanimous.

III. Review of Facilities Study with R. LaFleur: The committee discussed study

recommendations of items to follow up on:

* Light posts – Is this BOE or Town responsibility? KM will reach out to Town and discuss next stems and planning
* Carpet replacement costs and planning (Daisy)
* Door replacement costs and planning for high priority replacement (Daisy)

IV. Adjourn: MOTION by D. Perreault and SECOND by A. Miesse to adjourn at 5.45

p.m. Vote unanimous.

Fiscal & Facilities Subcommittee members: A. Miesse, S. Greaves, D. Perreault, H.

Jalil, K. Walker (Ex-Officio)