**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)