

COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

CANDIA

NAME OF MEETING:

FACILITIES MEETING

DATE/TIME/LOCATION OF MEETING:

MONDAY, MARCH 28, 2022 AT 9:00 A.M.

COMMITTEE MEMBERS IN ATTENDANCE:

Mark Chalbeck, Matt Woodrow, Becky Wing, Lynda Byrne, and Bill Rearick.

Start time: 9:00 a.m.

BRIEF DESCRIPTION OF MEETING ACTIVITY:

The committee discussed the warrant article that passed on March 8. Mike Davey from EEI reviewed the scope of work, project management and anticipated schedule. Dehumidification units, exterior vs. interior duct work and a contingency fund was discussed as well.

MOTION/SECOND AND TIME OF ADJOURNMENT:

10:10 a.m.

NAME OF RECORDING SECRETARY:

Becky Wing