

Monty Tech Capital Improvements Subcommittee
Minutes of Wednesday, 6 November 2019
Main Conference Room, Monty Tech

Subcommittee members present: Jim Cournoyer, Peter Capone, Ed Simms, Toni Phillips, and Matthew Vance

John Mollica arrived late

Staff present: Dr. Sheila Harrity, Tammy Crockett, and Mike Gormley

The chair called the meeting to order at 6:00 pm.

Item #1: Motion to accept minutes – Toni Phillips moved to accept the minutes of the October 9, 2019 Capital Improvements Subcommittee meeting, Matthew Vance seconded, motion was unanimously approved. Ayes: Jim Cournoyer, Peter Capone, Ed Simms, Toni Phillips, and Matthew Vance

Item #2: Review of Draft Facilities Assessment Report from DRA.

Item #3: MSBA Options – Members requested that a member of MSBA be invited to the next meeting in January to discuss MSBA options and process.

Item #4: School Safety Grant Update – Mike Gormley discussed upgrade to security doors and gate.

A motion was made by Tony Phillips and seconded by Pete Capone at 7:15 pm to close the meeting. The motion was unanimously approved.