

**Facilities Committee Meeting**  
**June 29, 2018**

Present: George Gardner, Jeff Glassberg, Tom Borchert, George Lawrence, Ken Sullivan, and  
Kristina MacKulin

AGENDA18

- 1) public comment
- 2) inspect band roof (7:30-7:45)
- 3) discuss condition of roof of high school for future planning purposes (7:45-8:30)

Meeting called to order at 7:40 am.

No public comment.

Inspection/tour of VUHS roof and discussion on roofing options related to the EEI project. Discussion on contacting JA Morrissey regarding the 2014 roof warranty. Discussion on the high school roof for future planning purposes. Ken S. will provide the roof summary reports to the committee. Ken S. will send the committee an update in mid-July on the progress of the EEI project. The committee will meet in August but a date has not been set yet.

Kristina M. motion to adjourn meeting at 8:40am. George G. seconds. Motion passed unanimously.

Submitted by,  
Kristina MacKulin