TC/BOE STRATEGIC PLAN SUBCOMMITTEE Meeting Minutes April 22, 2010

- <u>Call to Order</u>: Meeting called to order at 6:30 PM in the Barnard School Conference Room (27 Shaker Road).
- Members Present:Board of Education Members: Greg Stokes, Chairman; Judy
Apruzzese-Desroches; Joyce Hall. Town Council Members; Scott
Kaupin, Mayor; Bill Lee; Cindy Mangini; Patrick Crowley.
- **Also at the Table**: Matt Coppler, Town Manager; Paul Russell, IT Director; Geoff McAlmond, Deputy Director of Public Works; Bill Peluso, Assistant Director, Dave Tuttle; Interim Superintendent of Solid Waste, Mark Gahr; Supervisor of Building and Grounds, John Gallacher, Superintendent of Schools.

Approval of Minutes: Minutes of the April 15, 2010 meeting were approved as submitted. Motion by Judy Apruzzese-Desroches, second by Councilman Mangini.

<u>Discussion</u>: Matt Coppler handed out spreadsheet on lockers, parking, auditorium seating and capacity of cafeterias.

Presentation by Geoff McAlmond and Building and Grounds staff on ownership costs of facility as well as the necessary capital improvements needed by school.

Discussions were held on science labs and town needs for the schools.

Discussions were held regarding the lockers and parking to accommodate the increases of students at the high school.

Paul Russel presented on the Bus routing software.

<u>Adjournment</u>: At 7:39 PM, Mr. Crowley moved, and Mrs. Mangini seconded a motion to adjourn. Motion passed unanimously.

Respectfully Submitted

Matthew Coppler Recorder