East Granby Board of Education Facilities Sub-Committee Minutes for Thursday, February 9, 2023

Board Members Present: Bob Paskiewicz John Corcoran Mark Andrews Ricky Bortz **Others Present:** Melissa Bavaro-Grande, Superintendent Raymond Engle, Business Manager

I. Call to Order and Pledge of Allegiance

The facilities sub-committee meeting was called to order at 5:05 p.m. The Pledge of Allegiance was recited.

II. Capital Needs Request for Spring 2023

Request \$50,000 from capital for field maintenance and pump house line items.

III. Future Capital Needs

To be addressed during budget session.

IV. Update on Field Study

Discussed repair of baseball and softball field. Presenting to BOE at next meeting to approve issuance of RFP.

V. Adjournment

The meeting was adjourned 7:10 p.m.

Respectfully submitted,

Ricky Bortz Board Secretary