
BARKHAMSTED BOARD OF EDUCATION

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BARKHAMSTED SCHOOL BUILDING COMMITTEE

MEETING MINUTES – September 12, 2019

MEMBERS PRESENT: R. Brainard, A. Neumann, C. Shaw, D. Stein, R. Winn

MEMBERS ABSENT: None

OTHERS PRESENT: J. Agostine, Superintendent

The meeting was called to order at 6:00 P.M. by Chair, A. Neumann.

MOTION by R. Brainard, **seconded** by C. Shaw, “to approve the Minutes of the June 17th Building Committee meeting”, as presented. **MOTION CARRIES: 4-0-1.**
R. Winn abstained.

Discussion of concerns regarding doing the project in the Fall. The committee visited the site. Safety precautions were discussed.

MOTION by R. Brainard, **seconded** by R. Winn “to proceed with the installation of the new tank in the Fall.” **UNANIMOUSLY APPROVED.**

MOTION by R. Brainard, **seconded** by C. Shaw, “to adjourn the meeting” at 6:40 P.M. **UNANIMOUSLY APPROVED.**

The meeting adjourned at 6:40 P.M.

Respectfully submitted,

James C. Agostine,
Acting Secretary