

**Brookfield Board of Education
Facilities Committee
Special Meeting
Minutes - Monday, October 18, 2021**

Members Present: Joy Greenstein, Debbie Brooks, and Amy Foster. Also present were Business and Operations Director Ken Post and Facilities Director Dan Caldwell.

Call to order: Meeting called to order at 5:30PM by Mrs. Greenstein

Public Comment: None

Old Business

10 Year Capital Plan: Mr. Post reported that he had not yet received an estimate for replacing the floor in the Whisconier cafeteria. He also reported that he met with Mr. Dunn and Mrs. Marien and they recommended submitting the capital plan with a "TBD" cost for that item. When the estimate is received, the town wide capital committee will determine if the project will be brought forward. Mrs. Greenstein made a motion to approve the plan and bring it to the full Board at its next meeting. Mrs. Foster seconded the motion and it was approved unanimously.

New Business

None

Miscellaneous Discussion:

None

Adjournment: 5:33PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations