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**PLEASE POST**

**WESTON BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING**

**Monday, January 12, 2015  
4:00 p.m.**

**Town Annex Conference Room**

**AGENDA**

1. Summer Projects Update:
  - a. WHS HVAC
  - b. WMS Door Replacement
  - c. WMS Pool Dehumidification
  - d. WHS Auditorium
  - e. Light and Sound Verification
  - f. NEEM/CL&P Lighting Upgrade
2. Facilities Department 2016 Operating Budget Request
3. Capital Projects 2016
4. Progress Update on Shared Space and Discussion of Long Term Planning for Facility Utilization
5. Review of User Fees
6. Approval of October and November Minutes
7. Other Business

Cc: Board of Education Members  
Dr. Colleen A. Palmer, Superintendent  
Dr. Jo-Ann Keating, Director of Finance and Operations  
Joseph Olenik, Director of School Facilities  
Gayle Weinstein, First Selectman  
Steve Ezzes, Chairman, Board of Finance  
Eric Albert, PRC Chairman  
Dave Ungar, PRC Director  
Town Clerk for Posting, 1/9/15