

**Facilities Committee Meeting**  
**Central office**  
**March 19, 2014 / 4:00pm**  
***Agenda***

I. OPENING PROCEDURES

- A. Time- *Call to Order*
- B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF January 15, 2014

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

- **Chiller / Energy Conservation Project: update**
- **Middle School Security Cameras: update**
- **Lower Milford Roof: recommendation**
- **High School Insurance Claim: update**
- **Facilities Liability: requirements**
- **Roofs under snow load: update**
- **Hopewell: recommendation of plan to proceed**

VI. VISITORS' COMMENTS

VII. ADJOURNMENT