



Building Committee Meeting  
June 24, 2024  
6pm  
Meeting Minutes

In attendance: Cheryl Jones (Director), Jen Holmes, Mark Tourtellott

New Business

1. Reviewed DLD construction Grant Application
  - a. Discussed Quotes and decided to recommend Bedik Communications as contractor
  - b. Discussed plan for equipment replacement & new camera installation
  - c. Recommendation will be made to board on 7/9 to move forward with this project and sign assurances to DLD & RCLS.
2. Reviewed Capital Maintenance Spreadsheet
  - a. Made modifications based on inflation & practice
  - b. Broke down costs by year to determine if we are saving enough in capital reserve
  - c. Recommendation will be made to Finance Committee to increase amount put in Capital reserve each budget cycle.

Adjourn 6:55pm

Respectfully Submitted,

Cheryl Jones

June 25<sup>th</sup>, 2024