

Present: Mr. Bruce Oliveira, Dr. Finnerty, and Mr. Nobrega

Attendance: Al Oliveira, Josh Amaral

Meeting began at 6.00P.M.

Date: 11/09/16

1. Approval of Minutes
 - a. Mr. Oliveira made a motion to accept minutes as printed - seconded by Dr. Finnerty
2. New Business:
 - a. ADA Transition plan
 - i. Mr. O'Leary discussed a recent meeting with the city's Commission for Citizens with Disabilities regarding development of an ADA transition plan for schools. Mr O'Leary stated that the recent review of schools by STV and MSBA would form a start of that process.
 - b. Rentals reports
 - i. A report was contained in the package that the sub-committee received containing up to date Facility rentals and what has been charged. Report discussed and all questions were answered.
 - c. Requests for Waiver of fees.
 - i. Rev David Lima of the Inter Church Council request for waiver of fees for suicide prevention awareness event on 11-13 . Mr. Oliveira made a motion to recommend waiving of fees. The motion was seconded by Dr Finnerty.
 - d. Updates
 - i. Mr O'Leary provided an update on MSBA related work , including the commencement of storefront installation at ARP schools.
 - ii. Mr O'Leary outlined BaySox schedule of payments to date. Mr Oliveira requested additional specificity on costs borne by the district in Bay Sox operations.
 - iii. Mr. O'Leary noted for the Committee the numerous overdue bills left by SE Hurricanes team.
 - e. Mr O'Leary noted that the fee schedule for advertising at school grounds and events will be introduced at the next facilities meeting.

Adjourned at 6:30P.M.

A handwritten signature in dark ink, appearing to be 'A. Oliveira', with a long horizontal flourish extending to the right.