

## Operation Committee Meeting, Tuesday, February 4, 2020

Meeting was called to order at 9:05 P.M.

- I. Call to order and roll call  
Walter Livingston Morton IV  
Christopher Daur  
Gary Walsh  
Jody Goeler  
Mayor Leng  
Tom Ariola
- II. Additions to the agenda:  
There were no additions to the agenda.
- III. There were no public comments on information and action items.
- IV. Information Items:
  - a.) Discussions on constructions projects including Alice Peck, HMS construction concerns, HECA Lab, and the HHS Cafeteria.
  - b.) Discussion on roof conditions report for West Woods and Dunbar Hill construction
- V. Action Items:
  - a.) Approval of building use for Quaker Co-Op Annual Meeting on March 9, 2020 at Central Office in room 101. Approved unanimously
  - b.) Approval of building use for Miss Ct Scholarship Organization, Inc on May 9, 2020 at HHS auditorium. Motion made to table for request for fee waiver.
- IV. Adjournment at 10:10 P.M. Motion made to adjourn made by C. Daur 2<sup>nd</sup> by W. Morton IV