



LOCATION: Sharpsburg Elementary School, Cafeteria

BOARD FACILITIES COMMITTEE MEETING

Michael Guessford, Chairperson

Tuesday, September 8, 2020, 8:30 a.m.

I. Approval of Minutes.....8:30 – 8:35
• April 29, 2020

II. Old Business.....8:35 – 8:30

Updates

Current Projects

- Hagerstown Urban Revitalization Project BOE Component – Rob Rollins
- Sharpsburg Elementary Replacement Project – Brad Otto

Community Partnerships

- Boonsboro Auditorium Project – Jeff Proulx

Developments

- Rosehill Manor – Chad Criswell
- Hager’s Crossing – Chad Criswell
- Foxberry Farms – Chad Criswell

III. New Business.....8:30 – 9:00

- Total Productive Maintenance (TPM) – Mike Stouffer
- Comprehensive Maintenance Plan – Mike Stouffer
- Review of Major Summer Projects – Rollins/Stouffer

IV. Board Member Comments/Questions

V. Confirmation of Future Meeting Date

Community members wanting access to the meeting should contact Jeffrey Proulx at 301-766-2827 by 4:00 p.m. on Friday, September 4, to receive the call-in number for the meeting.