## Policy and Planning Committee Minutes 5:00 12/14/17 Room 117 Town Hall

Board Members Present: Billy Thompson, Joy Prescott, Elizabeth Sokoloff Staff Members Present: Paul Perzanoski, Superintendent, Kelly Wentworth, Business Manager, Scott Smith, Facilities Director, and Pender Makin, Assistant Superintendent.

Joy Prescott called the meeting to order at 5:05pm.

- KF (Facilities use): Kelly Wentworth reviewed the items requested by committee members during the October meeting. The Crooker Theater has no provisions requiring a separate fee schedule or booking process.

Discussion of "categories of use" centered on the general consensus that the goal is to make the school facilities widely available for activities that will enrich our community. Recommendation to add "Uses that do not charge admission fees for the event": Category 2a applies to those utilizing the schools for educational, philanthropic, cultural, community, and/or civic purposes. No fee (other than service charge as needed) will be charged for the uses described here – as long as no admission fees are charged by the organizations/individuals offering the services.

If admission fees will be charged, the use will fall into Category 2b "uses that charge admission fees for the event" and a fee will be applied.

Committee recommends bringing the draft policy changes to the school board on January 9th for First Read.

- Plan to address the Pest Management policy next time

Adjourned at 6:00 pm.