



DRAFT

Nathaniel Witherell
Building Committee Minutes
April 23, 2009

Present:

Paul Toretta - Chairman
Chris Thurlow - Board Member
Jack Hornak - Dir. of Operations
Bruce Dixon - Board Member
Lynn Bausch - Deputy & Dir. of Nursing
Ray Augustine - Dir. of Financial Operations

Old Business:

- Rose Garden - A. Vitti Excavators - \$1,300.00 to repair. TOG to possibly repair.
- Front Sidewalk Planting Pots - have been ordered.
- Security - Visitor and vendor sign in log-books have been implemented. Front entrance door to be locked at night starting May 1, 2009.
- Friendship Garden - Permit is not required.

New Business:

- Building design and staffing patterns discussed. To be finalized.

Next meeting: May 21, 2009 at 7:30 in the Board Room.

Respectfully submitted,

Jack Hornak
Director of Facility Operations
Nathaniel Witherell SNF