

Regional School District No. 12

Facilities Committee Meeting Minutes

Date: August 18, 2014

Time: 6:00 PM

Place: SVS Library

Committee Members: Gregory J. Cava, Chairman, Anthony Bedini, Peter Tagley, and Susan Stumpf present; Jennifer Pote arrived at 6:13 PM.

Staff: Don O'Leary, Director of Facilities, Dr. Patricia Cosentino, Superintendent

1. The meeting was called to order by Mr. Cava at 6:09 PM.
2. Minutes of June 16, 2014. Adoption moved by Ms. Stumpf, seconded by Mr. Tagley and adopted unanimously.
3. Mr. O'Leary led a discussion of proposed expenditures from the Elementary School Capital and Nonrecurring Repairs and Replacements Reserve Fund including the expenditure of \$91,000.00 for (a) repaving the bus and pedestrian access area in front of Booth Free School in order to modify the flow of traffic, improve safety and the appearance of this area (cost estimate \$55,000); (b) infill the existing grass areas in front of Booth Free School with paving bricks (cost estimate \$12,000); (c) install dropped ceiling in the entire upper building hallway over the existing popcorn ceilings (cost estimate: \$10,000); (d) replace the tree that will be taken down to facilitate (a) and (b) (cost estimate \$1,000); and (e) add snow/ice guards to the roof of the front of the Burnham School (cost estimate: \$13,000).
4. The Committee asked Mr. O'Leary and the Superintendent to report to the Committee at its next meeting on priority facilities work required at Shepaug.

There being no further business to come before the meeting it was adjourned by consent at 6:52 PM.