

Regional School District No. 12

Facilities Committee Meeting Minutes

Date: October 20, 2014

Time: 6:00 PM

Place: SVS Library

Committee Members: Gregory J. Cava, Chairman, Anthony Bedini, Jennifer Pote, Susan Stumpf, and Peter Tagley.

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

1. The meeting was called to order by Mr. Cava at 6:00 PM.
2. Minutes of September 15, 2014. Adoption moved by Mr. Tagley, seconded by Mr. Bedini and adopted unanimously.
3. Mr. O'Leary has circulated his written report on the primary school tour and meeting of the Lease Committee on September 9, 2014. There was further discussion of the parking situation and options at Booth Free School. A second meeting with the three First Selectmen is planned for November on a date to be selected.
4. There was a discussion of principal repair work required at Shepaug and a discussion of what would be required in prioritizing it. It was decided that additional information would be required on the costs related to the Science Laboratories and certain of the other repairs. It was decided that Mr. Cava would meet with Mr. O'Leary and the Superintendent on Monday, October 27, 2014 at 5:00 PM at the Central Office in order to prepare a priority list for the consideration of the Facilities Committee and to decide which items in addition to the science labs require further cost information with a view toward the issuance of an RFP for estimation services.
5. Mr. O'Leary reported that he has discussed two NEASC-related repair projects and (1) he will be proceeding shortly on the ADA pool lift, and (2) is obtaining a plan and cost information on modifying the entrance to the Athletic Training Room so that it is no longer necessary to enter the Boy's Locker Room to enter it.

There being no further business to come before the meeting it was adjourned by consent at 6:57 PM.