

**FACILITIES SUBCOMMITTEE MEETING
MINUTES**

October 8, 2020

1:00 p.m.

Virtual Meeting

In attendance:

Scot Kerr, Chairman

Lucinda Timpanelli, Board Member

Mike Ward, Board Member

Also in attendance:

Cindy Katske, Chief Administrative Officer – via phone

John Morello, Maintenance Supervisor

The meeting was called to order at 1:00 p.m. It was moved (Ward) seconded (Timpanelli) to approve the Minutes from June 11, 2020 meeting. Vote: unanimous in favor.

It was moved (Ward) seconded (Timpanelli) to approve the Minutes from the August 20, 2020 meeting. Vote: unanimous in favor.

John Morello provided an update on each of the active projects emailed to the Committee by Scot Kerr (see attached). Discussion ensued.

Mr. Morello conveyed that during a Zoom meeting with the First Selectman's Office, Dave Erwin, Administrator was notified that the BOE has approximately \$570,000.00 left in the Security Grant. Plans are to move forward with Builders Hardware Phase 2 and also Madison Middle School vestibule, if in fact the money is available. John Morello will reach out to both contractors. Mrs. Timpanelli voiced concern about the RAHU 2 needing repair prior to students returning. Boiler Treatment was added to the list of active/pending project list (boilers

need to be treated with chemicals and monitored on a monthly basis). Discussion ensued.

Mr. Morello conveyed that Maintenance delivers COVID-19 supplies on a weekly basis to each school and that to date, \$338,000.00 has been expended on these items. Discussion ensued.

The Energy Audit will continue to be reviewed by the Board of Finance. The BOE will continue to review the report's recommendations for potential implementation. Discussion ensued.

The next scheduled meeting in Thursday, November 12, 2020 at 1:00 p.m.

By unanimous consent, this meeting adjourned at 1:37 p.m.