

**New Milford Board of Education
Facilities Sub-Committee Minutes
October 12, 2021
Sarah Noble Intermediate School Library Media Center**

Present:	Mr. Brian McCauley, Chairperson Mr. Eric Hansell Mrs. Eileen P. Monaghan Mrs. Olga I. Rella
Also Present:	Ms. Alisha DiCorpo, Superintendent Mr. Matthew Cunningham, Facilities Director Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mrs. Catherine Gabianelli, Human Resources Director

1.	Call to Order The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:50 p.m. by Mr. McCauley.	Call to Order
2.	Public Comment • There was none.	Public Comment
3.	Items for Information and Discussion A. NMHS Roof Project Update - Mr. Cunningham said he is pleased to report that there are enough metal roof standing seam materials available to start phase one of the project. He is meeting with the vendor to discuss drop off of supplies and project timeline. - Mr. McCauley asked about the condition of the roof in progress. Mr. Cunningham said it is not compromised. - Mrs. Monaghan asked about a finish date and whether work will take place during the winter. Mr. Cunningham said they are in the preliminary phase so any finish date is just a projection. He said winter work will be	Items for Information and Discussion A. NMHS Roof Project Update  RECEIVED TOWN CLERK 2021 OCT 14 A 8:09

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	determined by the weather and worker safety concerns.	
B.	School Based Health Centers Update • Mr. Cunningham said he attended a virtual meeting on September 29 to review physical needs for the medical health aspect of the centers and they are looking into what modifications will be necessary to create program spaces at NES and SMS. • Ms. DiCorpo said Ms. Bonjour has been meeting with Ms. Hollander and Ms. Olson regarding space and hiring. We are reviewing needs with all principals to see if the behavioral health aspect of the program can begin at SMS and NMHS. • Mrs. Rella asked about the projected start date. Ms. DiCorpo said she anticipates mid-November for the behavioral health portion, including promotion of the program to parents. • Ms. DiCorpo said she has reached out to state representatives and senators to request that they look for additional funding for program support.	B. School Based Health Centers Update
C.	SNIS Oil Tank Update • Mr. Cunningham said he attended a virtual meeting with the Department of Administrative Services to review documentation needed for the grant reimbursement. He expects it will take several weeks once the data is entered in the portal for a commitment and project number from the state. Bidding will probably take place after the first of the year, with work ideally completed during spring break. • Mr. McCauley noted that the tank is for Town emergency use.	C. SNIS Oil Tank Update
D.	NV5/ESG Update • Mr. Cunningham said work will begin next week at the high school on pipe wrapping and	D. NV5/ESG Update

	weather stripping. Work will continue at the remaining schools during the following weeks. COVID requirements are being met. • Mr. McCauley said he was pleased to see them start with weather stripping which will be an immediate money saver.	
E.	NMHS Scoreboard	E. NMHS Scoreboard
	• Mr. Cunningham said scoreboard repair is on schedule for November 15.	
F.	NMHS Electronic Sign	F. NMHS Electronic Sign
	• Mr. Cunningham said the new sign has been installed and they are setting up training for the high school staff.	
G.	State of CT Security Grant Proposal	G. State of CT Security Grant Proposal
	• Mr. Cunningham said there is no update yet. They are hoping to hear by the end of the month.	
H.	Turf Field Committee Update	H. Turf Field Committee Update
	• Mr. Cunningham said the Turf Field Committee met on September 21 and discussed potential revenue sources such as banners and pavers. They will begin to discuss updating the field use manual at the next meeting. • Ms. DiCorpo thanked Mr. Helmus for joining the committee along with current Board member Mrs. Faulenbach. • Mr. McCauley said he was glad to see this committee active as it will help to avoid unpleasant surprises down the road.	
I.	Hipp Road Traffic Study	I. Hipp Road Traffic Study
	• Mr. Cunningham said the Department of Public Works is running point on this and he is hoping to have a follow up meeting with them within the next month or so.	

	- Mrs. Monaghan asked if the police and Traffic Commission have been consulted. Mr. Cunningham said the police are part of the discussion; he is not sure of the Traffic Commission's part. J. NMHS Alarm System Upgrades - Mr. Cunningham said the high school has been experiencing false alarms this fall and they have been traced to a faulty beam detector located just below the theater ceiling. The detectors are over 20 years old and there are no parts available so they will need replacement. The system is proprietary to Siemens. The Fire Marshal has been consulted and approves of the proposed replacement. Replacement is quoted at \$11,975.00 including labor and materials. - Ms. DiCorpo said this item will be on Operations for discussion with a request to take the funds from the capital reserve.	J. NMHS Alarm System Upgrades
4.	Public Comment There was none.	Public Comment
5.	Adjourn Mrs. Rella moved to adjourn the meeting at 7:06 p.m., seconded by Mrs. McNerney and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:06 p.m.

Respectfully submitted:



Brian McCauley, Chairperson
Facilities Sub-Committee