

**NEW MILFORD BOARD OF EDUCATION**  
**New Milford Public Schools**  
**50 East Street**  
**New Milford, Connecticut 06776**

**FACILITIES SUB-COMMITTEE**  
**MEETING NOTICE**

**DATE:** September 10, 2019  
**TIME:** 6:45 P.M.  
**PLACE:** Lillis Administration Building—Room 2

**AGENDA**

**New Milford Public Schools Mission Statement**

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

**1. Call to Order**

**2. Public Comment**

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

**3. Discussion and Possible Action**

- A. Celtic Energy - Presentation
- B. Turf Field Usage and Fees
- C. Capital 5 Year Plan and Capital Reserve Withdraw for 19-20 Budget

**4. Items of Information**

- A. Elevator Retrofit
- B. Roof Update
- C. Summer Projects Recap

**5. Public Comment**

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## **6. Adjourn**

**Sub-Committee Members:** Brian McCauley, Chairperson  
Angela C. Chastain  
Joseph Failla  
Eileen P. Monaghan

**Alternates:** Tammy McInerney  
J.T. Schemm