

**New Milford Board of Education
Facilities Sub-Committee Minutes
May 14, 2019
Lillis Administration Building—Room 2**

Present: Mr. Brian McCauley, Chairperson
Mrs. Angela C. Chastain
Mrs. Eileen P. Monaghan

Absent: Mr. Joseph Failla

Also Present: Dr. Stephen Tracy, Interim Superintendent
Mr. Kevin Munrett, Facilities Director
Mr. Anthony Giovannone, Director of Operations and Fiscal Services
Ms. Alisha DiCorpo, Assistant Superintendent
Ms. Ellamae Baldelli, Director of Human Resources

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NEW MILFORD, CT

1.	Call to Order The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:46 p.m. by Mr. McCauley.	Call to Order
2.	Public Comment SMS student Alex Thibodeau said he is attending the meeting because he is working on a scouting merit badge. He will sit in, take notes, and then do a report on the meeting.	Public Comment
3.	Items of Information A. Windows 7 Conversion - Mr. Munrett said Microsoft is no longer supporting Windows 7 as of January 2020. This will impact the security camera server, as well as building management systems further down the road. - Mrs. Chastain asked if the computers will be switching to Windows 10 and Mr. Munrett said yes, this addresses the servers. - Mrs. Chastain asked if the \$165,000 cost is recommended from year end balance. Mr. Giovannone said yes, for this part of the project. The building control items would wait as there is more time for that full conversion. He said	Items of Information A. Windows 7 Conversion

Eversource and the like.

- Mrs. Chastain asked if there is a cost and Mr. Munrett said not that he is aware.
- Mr. McCauley said he thought it makes sense to join this initiative if the information pans out.
- Mrs. Chastain asked who met with Celtic Energy. Dr. Tracy said the Mayor's Office set the meeting and he and Mr. Munrett attended.
- Mr. Munrett said Celtic Energy was willing to conference call into the June Facilities meeting if the committee is interested.
- Dr. Tracy said he would reach out to the Mayor regarding a meeting with the Building Committee.
- Mrs. Monaghan distributed a handout from Smart Roof Solar, which is a follow up to their April information, regarding possible savings related to the roofs.
- Mrs. Chastain asked where the original presentation took place and why Mrs. Monaghan was present.
- Mrs. Monaghan said it was a meeting with the Mayor and she was there with the Facilities Chair as a Facilities Committee representative. She said she wanted to make sure solar was considered.
- Mrs. Chastain said she has an issue with the many separate meetings that seem to be taking place lately that involve discussions with some members and not the full committee.

C. HPS Cafeteria Floor

- Mr. Munrett said there is funding for asbestos abatement for one classroom in the budget. However the cafeteria has taken more wear and tear over the past few months than anticipated and it is recommended to do that space over a classroom. Since the cafeteria space is larger, it would be more costly.
- Mrs. Chastain said that Food Services has a healthy account balance and asked if those funds could be used for the cafeteria floor. Mr.

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4.	Public Comment • There was none.	Public Comment
5.	Adjourn Mrs. Chastain moved to adjourn the meeting at 7:11 p.m., seconded by Mrs. Monaghan and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:11 p.m.

Respectfully submitted:



Brian McCauley, Chairperson
Facilities Sub-Committee