

**New Milford Board of Education
Facilities Sub-Committee Minutes
April 4, 2017
Lillis Administration Building—Room 2**

Present: Mr. Brian McCauley, Chairperson
Mrs. Angela C. Chastain
Mr. Robert Coppola
Mr. Bill Dahl (arrived at 6:48 p.m.)

Also Present: Mr. Joshua Smith, Superintendent
Ms. Alisha DiCorpo, Assistant Superintendent
Mr. Anthony Giovannone, Director of Fiscal Services and Operations
Mr. Kevin Munrett, Facilities Manager
Mr. Nestor Aparicio, Assistant Facilities Manager
Ms. Roberta Pratt, Director of Technology

1.	Call to Order The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:45 p.m. by Mr. McCauley.	Call to Order
2.	Public Comment • There was none.	Public Comment
3.	Items of Information A. Turf Fields Replacement Update - Mr. Munrett said he and Mr. Lipinsky are in the process of drafting an invitation letter with the hopes of sending it out this week and holding a first meeting of the committee within the next month or so. - Mr. McCauley asked who the letter is being sent to and Mr. Munrett said he and Mr. Lipinsky are discussing that now. They would like to have a range of members who have an interest in the fields. - Mr. Coppola asked what size the committee will be; he is concerned about keeping the size manageable so as to get things done. Mr. Munrett said they are looking at 10 or 11 members total.	Items of Information A. Turf Fields Replacement Update  RECEIVED TOWN CLERK 2017 APR -5 P 12:57 NEW MILFORD, CT

	B. Upcoming Projects 1. HPS security system - Mr. Munrett said this project is with the vendor who has materials on order. They are hoping to begin wiring next week during break. 2. SNIS roof top air conditioning unit - Mr. Smith said the Town Council had approved the request from capital reserve and it will go to the Board of Finance on April 12. The unit serves the multipurpose room that is used year round. C. RFP's for summer projects 1. Septic cleaning 2. Boiler cleaning - Mr. Munrett said these projects would go out to bid on April 6 with a return date for submittal of April 20. The goal is to start the work in June. D. NMHS turf cameras - Mr. Munrett said he and Ms. Pratt are working with a vendor regarding cameras for the turf fields. There are some technical problems to troubleshoot before cost can be determined. A meeting is set for next Tuesday. - Mr. Dahl asked if the cameras are for security and Mr. Munrett said they are. - Mr. Dahl asked if he could ask a question about the SNIS roof top unit. He asked if it could work without using air conditioning. Mr. Munrett said it was dual purpose for heat and cold and right now is cycling air at least.	B. Upcoming Projects 1. HPS security system 2. SNIS roof top air conditioning unit C. RFP's for summer projects 1. Septic cleaning 2. Boiler cleaning D. NMHS turf cameras
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4.	Public Comment • Tammy McInerney asked if there had been any follow up on redesigning the NES parking lot. • Mr. Munrett said there had been no action due to cost considerations. • Mr. McCauley suggested the topic could be placed on a future agenda if the committee wished to consider it further.	Public Comment
5.	Adjourn Mr. Dahl moved to adjourn the meeting at 6:56 p.m., seconded by Mr. Coppola and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 6:56 p.m.

Respectfully submitted:



Brian McCauley, Chairperson
Facilities Sub-Committee