

**New Milford Board of Education
Facilities Sub-Committee Minutes
October 10, 2017
Lillis Administration Building—Room 2**

Present: Mr. Brian McCauley, Chairperson
Mr. Robert Coppola
Mr. Bill Dahl
Mr. David A. Lawson, ex officio

Absent: Mrs. Angela C. Chastain

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

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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 6:45 p.m. by Mr. McCauley. Mr. Lawson was seated, ex officio, in the absence of Mrs. Chastain.	Call to Order
2.	Public Comment Jeff Winter spoke regarding the ADA study. He said the Lillis Building has no historical value, is worth about \$1.5 million and should be sold, rather than address the recommendations in this study which could cost upwards of \$5.5 million total. He said there were other options for BOE offices. He said taxpayer needs should be taken into consideration and the building sold so that the BOE could reap the profits for their capital reserve account and use them for other school projects when needed.	Public Comment
3.	Items of Information A. NES Fire Alarm Mr. Munrett said there were two bidders for this project and the recommendation is to use Turri-Masterson. They were the lowest bidder	Items of Information A. NES Fire Alarm

	and have done work at NES previously so they have a proven track record. • Mr. Coppola asked if a motion was needed to move the bid to the Board but was told it would be on the Operations agenda for action.	
B.	SNIS Roof Top Unit (RTU) update	B. SNIS Roof Top Unit (RTU) update
	• Mr. Munrett said this project was complete.	
C.	New Milford Diamond Club donation	C. New Milford Diamond Club donation
	• Mr. Munrett said this donation is to provide materials for baseball and softball field bullpens and will show up on the Operations agenda for action.	
D.	Advertising program update	D. Advertising program update
	• Mr. Munrett said this is a template for the turf field advertising endeavor, drafted by Mr. Lipinsky with input from the Turf Field Committee. • Mr. Coppola asked if there were zoning requirements to be followed. Mr. Munrett said he has spoken to the Town authorities and the signage is exempt as long as it faces in towards the fields. • Mr. Lawson asked what types of advertisement will be accepted and Mr. Smith said he would be approving signage based on the guidelines outlined in the BOE's advertising policy. • Mr. Dahl asked how the template would be announced and distributed. Mr. Munrett said they would be discussing that with the Turf Fields Committee at next week's meeting.	
E.	Lillis Building ADA Report	E. Lillis Building ADA Report
	• Mr. Munrett said the full report has many pieces for review. Two identified areas have already been addressed. He has confirmed with Aquarion that we are in compliance with current code and a plumbing issue has been resolved.	

	• Mr. Coppola wanted to reiterate that the building is grandfathered for compliance and no work is required. The Board paid to have the report done once the JPS agreement was null. He said the report was excellent but presented the “Cadillac version” and there are many ways to make smaller improvements. He also noted that the building contains DPA stained glass which has historical relevance. • Mr. Dahl asked what the plan is for the report going forward. Mr. Munrett said they would like to read and analyze to discuss where the Board would like to go with the recommendations. He said there are no life safety violations at this time. • Mr. Lawson said he agreed that the report would require careful study before committing capital money to projects. • Mr. Smith said the Board could choose to commit zero dollars or up to \$5 million or somewhere in between. He will be looking for Board input as to what to prioritize going forward, especially as there may be budgetary considerations. • Mr. McCauley said he can see lots of future conversations for the Facilities Committee.	
4.	Public Comment • There was none.	Public Comment
5.	Adjourn Mr. Coppola moved to adjourn the meeting at 7:04 p.m., seconded by Mr. Lawson and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:04 p.m.

Respectfully submitted:



Brian McCauley, Chairperson
Facilities Sub-Committee