

**New Milford Board of Education
 Facilities Sub-Committee
 May 6, 2008
 Lillis Administration Building, Room 2**

Present:	Mr. Thomas McSherry,*Chairman
	Mrs. Amy Llerena*
	Mrs. Alexandra Thomas*
	Mrs. Julie Turk*
	Mrs. Wendy Faulenbach
	Dr. Lisa Diamond, ex-officio Board Chairperson
	* Committee Members

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mr. Thomas Mulvihill, Assistant Superintendent of Schools
	Mr. John Turk, Director of Finance
	Mr. John Calhoun, Facilities Manager
	Mr. Leo Rogoza, Assistant Facilities Manager

1	The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:30 p.m. by Mr. McSherry.	Call to Order
2	No public comment	Public Comment
3	Discussion and possible action:	Discussion and possible Action
3.A.	<p>Lighting at SNIS, HS and NES</p> <ul style="list-style-type: none"> Mr. Calhoun reported signing on with Efficient Lighting Consultants at CL&P. Less efficient lighting will be replaced with motion sensors to allow for lights out with non-activity and relit when someone enters the room. CL&P pays for 35-40%; school system pays the remainder. Mrs. Thomas asked what that meant in dollars; Mr. Calhoun explained as little as \$100-130 per month, but in the future \$14,000 a year might be realized for HS and SN, and less for NES. Savings diminish as fixtures age. CL&P provides the crew to do the work after school or on Saturdays. 	Lighting at SNIS, HS and NES.
3.B.	<p>Power down drill.</p> <ul style="list-style-type: none"> Mr. Rogoza reported that on April 15 the drill shed 56% including the generator at Sarah Noble. When asked by Mrs. Thomas, Mr. Rogoza replied that each school has multiple people to handle drills. Lists were made the day prior to the drill of what should be cut at each school. Mr. Turk prepared a chart of targets and how goals were reached in the drill. Each school has measuring boxes. The power down is in case of brown outs during peak usage. The largest percentage of electricity comes from peak times. The financial incentive would be, if called 	Power down drill.

	to power down and the goal is hit, \$4600/month. If the goal is not hit, the payment would be reduced.	
3.C.	<p>Request from registrars to use Sarah Noble for voting.</p> <ul style="list-style-type: none"> • Mr. Calhoun, Ms. Baldelli, and Mr. Turk met with the registrars of voters at Sarah Noble to discuss using the school as a polling place. Originally the cafeteria was to be used for voting, but the gym was considered because it would be less disruptive to the operation of the school. Parking in the rear of the school, near the loading dock, was also discussed. • Mr. Calhoun assured members that security concerns have been addressed; the registrars will provide police coverage. This will not start until next school year. 	Use of Sarah Noble for voting.
4.	<p>Adjournment Mrs. Llerena moved to adjourn the meeting at 6:56 p.m. Motion seconded by Mrs. Thomas and passed unanimously.</p>	<p>Adjourn Meeting adjourned at 6:56 p.m.</p>

Respectfully submitted,

Mr. Thomas McSherry, Chair
Facilities Sub-Committee