

**New Milford Board of Education
Facilities Sub-Committee Minutes
April 21, 2020
By Zoom Virtual Meeting**

Present: Mr. Brian McCauley, Chairperson
Mrs. Eileen P. Monaghan
Mrs. Olga I. Rella
Mrs. Angela C. Chastain, Alternate

Absent: Mr. Pete Helmus (joined meeting late so was not seated)

Also Present: Dr. Kerry Parker, Superintendent
Mr. Kevin Munrett, Facilities Director
Mr. Anthony Giovannone, Director of Operations and Fiscal Services

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NEW MILFORD, CT

1.	<p>Call to Order</p> <p>The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:45 p.m. by Mr. McCauley, via Zoom Virtual Meeting. Mr. McCauley seated Mrs. Chastain as an alternate. He asked participants to identify themselves for the record and by name each time they spoke, for clarity. He said the meeting was being recorded. The Chat feature has been disabled for transparency of conversation.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
3.	<p>Items of Information</p> <p>A. NV5 (formerly Celtic Energy) Update</p> <ul style="list-style-type: none"> • Mr. Munrett said Celtic Energy had been bought out and was now NV5. Four vendors out of six were interviewed and ESC was the vendor recommended to the Town purchasing authority. Mr. Munrett said they are working with them remotely to provide data from Eversource for review. Within the next week or two, they will go into district buildings, look at equipment, and begin to formulate plans. • On a separate note, Mrs. Monaghan thanked the Facilities crew for all their help with student book distribution at the SNIS pickup site. 	<p>Items of Information</p> <p>A. NV5 (formerly Celtic Energy) Update</p>

	<p>B. SNIS Elevator</p> <ul style="list-style-type: none"> Mr. Munrett said the Board’s request for capital reserve funds had been approved through the Town. The funding request is on this month’s Purchase Resolution for consideration at Operations. This work can be done while schools are closed once the purchase order is generated. <p>C. SNIS Air Conditioner - Cafeteria</p> <ul style="list-style-type: none"> Mr. Munrett said this was also approved through capital reserve. He has been in contact with the vendor and this request is on the Purchase Resolution. He is working closely with Eversource as well to make sure we receive the energy efficiency reimbursement of \$6,250. <p>D. Municipal Building Committee (MBC) Projects</p> <ul style="list-style-type: none"> Mr. Munrett said the MBC received only one bid on the RFP for the oil tank replacement design and rejected it due to pricing concerns. A new RFP was sent out April 20 with an award date of June 4. Mrs. Monaghan asked what they are looking at. Mr. Munrett said they are investigating what the design should be for the replacement, whether it should be above or below ground, how big etc. The current tank is a 10,000 gallon underground tank. Mr. Munrett said the high school roof design has been awarded to Silver Petrocelli. Mrs. Monaghan asked about the status of the state reimbursement grant for the roof, as she is aware there is a deadline. Mr. Munrett said the Mayor requested that the Town grant writer begin the process back in January. 	<p>B. SNIS Elevator</p> <p>C. SNIS Air Conditioner - Cafeteria</p> <p>D. Municipal Building Committee (MBC) Projects</p>
<p>4.</p>	<p>Discussion and Possible Action</p>	<p>Discussion and Possible Action</p>
<p>A.</p>	<p>NMHS Tennis Courts</p>	<p>A. NMHS Tennis Courts</p>

	<ul style="list-style-type: none"> • Mr. Munrett said repair of the tennis courts has been on the Capital Five Year Plan for two years now. They did a combined bid with the Town, because the Town wanted to do Youngsfield courts too. The Board had budgeted \$24,000 in the Capital Plan in 2019-20 and the bid for the school courts came in at \$80,000. Mr. Munrett was bringing it forward here to see if the Board wanted to explore other options such as use of Waste Management funds, or a different method of repair, like concrete, that would have a longer life span. • Mr. McCauley said he has used the high school courts and they are in awful shape right now. He said they will have to be done if the school is to have a competitive team. • Mrs. Chastain said she had spoken to the Mayor previously about the courts and that follow up is needed. • Mrs. Rella asked about the pricing on the Town side. Mr. Munrett said the Town is doing their courts one at a time and they do not need extensive repair. Pricing was comparable but the district has six courts and they are all in rough shape. The damage has become more extensive over time. This is to patch and repaint. Concrete would be more expensive but longer lasting and more durable. • The consensus of the committee was to explore more options before bringing the topic forward for discussion at the full Board level. Mr. McCauley will put it on the next Facilities agenda. • Mrs. Rella had questions about the high school gym. Mr. McCauley said they would put the topic on a future agenda for discussion. 	
<p>5.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
<p>6.</p>	<p>Adjourn</p> <p>Mrs. Monaghan moved to adjourn the meeting at</p>	<p>Adjourn</p> <p>Motion made and passed</p>

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	7:12 p.m., seconded by Mrs. Rella and passed unanimously.	unanimously to adjourn the meeting at 7:12 p.m.
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Respectfully submitted:



Brian McCauley, Chairperson
Facilities Sub-Committee