

**NEW MILFORD BOARD OF EDUCATION
New Milford Public Schools
50 East Street
New Milford, Connecticut 06776**

**FACILITIES SUB-COMMITTEE
SPECIAL MEETING NOTICE**

DATE: March 6, 2012
TIME: 6:00 P.M.
PLACE: Lillis Administration Building—Room 2

AGENDA

New Milford Public Schools Mission Statement

The mission of the New Milford Public Schools, a collaborative partnership of students, educators, family, and community, is to prepare each and every student to compete and excel in an ever-changing world, embrace challenges with vigor, respect and appreciate the worth of every human being, and contribute to society by providing effective instruction and dynamic curriculum, offering a wide range of valuable experiences, and inspiring students to pursue their dreams and aspirations.

- 1. Call to Order**
- 2. Public Comment**

The Board welcomes Public Participation and asks that speakers please limit their comments to three minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

- 3. Discussion and Possible Action**
 - A. New Energy Savings Initiatives for 2012
 - B. School Emergency Shelter status update
 - C. Grounds Projects update
 - D. Facilities Usage report
- 4. Adjourn**

Sub-Committee Members: Mr. Daniel Nichols, Chairperson
Mr. Tom McSherry
Mrs. Lynette Celli Rigdon
Mr. Bill Wellman

Alternates: Mr. David Lawson
Mr. David Shaffer

GEORGE C. BUCKBEE
TOWN CLERK


2012 MAR -2 P 1:10





NEW MILFORD, CT

**New Milford Board of Education
Facilities Sub-Committee Minutes
March 6, 2012
Lillis Administration Building, Room 2**

Present: Mr. Daniel Nichols, Chairperson
Mr. Thomas McSherry
Mrs. Lynette Celli Rigdon
Mr. William Wellman

Also Present: Dr. JeanAnn C. Paddyfote, Superintendent of Schools
Ms. Ellamae Baldelli, Director of Human Resources
Mr. Gregg Miller, Director of Fiscal Services
Mr. Daniel DiVito, Director of Technology
Mr. John Calhoun, Facilities Manager
Mr. Leo Rogoza, Assistant Facilities Manager

1.	<p>Call to Order The special meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:00 p.m. by Mr. Nichols.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • None 	<p>Public Comment</p>
3.	<p>Discussion and Possible Action</p> <p>A. New Energy Savings Initiatives for 2012</p> <ul style="list-style-type: none"> • Mr. Calhoun talked about possible energy initiatives that are available through CL&P this coming year. CL&P is offering 40 to 50% rebates for some programs. He is investigating daylight controls, auto-dimming and occupancy, LED lighting technology, boiler reset controls, variable speed drives, and CO2 controls. • Mrs. Celli Rigdon asked how Mr. Calhoun would move forward with these plans. • Mr. Calhoun stated that he would be meeting with several contractors who will assess the opportunities for savings and then he will come back with recommendations for the Board. • Mr. McSherry asked if there was anything that would affect the capital budget • Mr. Calhoun said no. Any cost/saving ratio would be spread out over time with CL&P. 	<p>Discussion and Possible Action</p> <p>New Energy Savings Initiatives for 2012</p> <p style="text-align: right;">GEORGE C. BUCKBEE TOWN CLERK </p> <p style="text-align: right;">2012 MAR -8 P 12: 09</p> <p style="text-align: right;">NEW MILFORD, CT </p>

**New Milford Board of Education
 Facilities Sub-Committee Minutes
 March 6, 2012
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	<p>number into the following estimates: classrooms - 6800, cafeterias – 1800, gyms – 3450, kitchen – 1, LMC – 187, fields – 3000 and theatre – 118. Use of individual buildings was estimated at 2000 for HPS, 2600 for JPS, 5000 for NMHS, 1100 for NES, 3200 for SNIS, 1100 for SMS, and 70 for Lillis. Mr. Calhoun stated that all this usage contributes to deterioration of the spaces. The fees offset necessary maintenance and repairs.</p> <ul style="list-style-type: none"> • Mr. Wellman asked for clarification on renters vs. payees. Mr. Calhoun stated that, for example, Category 1 - school based or town groups, do not pay a fee. Category 3 groups, which include youth groups or non-profits, pay a utility fee only. Category 5 groups, which include for profit groups, pay a higher fee. 	
<p>4.</p>	<p>Adjourn</p> <p>Mr. McSherry moved to adjourn the meeting at 6:21 p.m. seconded by Mrs. Celli Rigdon and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 6:21 p.m.</p>

Respectfully submitted:



Daniel Nichols, Chairperson
 Facilities Sub-Committee