

**New Milford Board of Education
 Facilities Sub-Committee Minutes
 October 13, 2020
 New Milford High School Library Media Center**

Present: Mr. Brian McCauley, Chairperson
 Mr. Pete Helmus (arrived @ 6:51 p.m.)
 Mrs. Eileen P. Monaghan
 Mrs. Olga I. Rella

Also Present: Dr. Paul Smotas, Interim Superintendent
 Mr. Kevin Munrett, Facilities Director
 Mr. Nestor Aparicio, Assistant Facilities Director
 Ms. Alisha DiCorpo, Assistant Superintendent
 Mr. Anthony Giovannone, Director of Operations and Fiscal Services
 Mrs. Laura Olson, Director of Pupil Personnel and Special Services
 Mr. Brandon Rush, Technology Director

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| <p>1.</p> | <p>Call to Order</p> <p>The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:46 p.m. by Mr. McCauley.</p> | <p>Call to Order</p> |
| <p>2.</p> | <p>Public Comment</p> <ul style="list-style-type: none"> • There was none. | <p>Public Comment</p> |
| <p>3.</p> | <p>Items for Information and Discussion</p> <p>A. East Street Roof/Cupola</p> <ul style="list-style-type: none"> • Mr. McCauley asked if the current state of the roof was creating a danger to people using the building. Mr. Munrett said it was not, but that the condition of the roof has been a topic for a number of years now. He said it continues to deteriorate and needs regular repair. They are continuing to “bandaid” the problem, but a full replacement is needed at this point. • Mrs. Monaghan asked if the roof is all slate. Mr. Munrett said only on the front; the rest is asphalt. He said that while slate has an aesthetic appeal it is very expensive. He said there is no asbestos that they know of. • Mr. McCauley noted that there are slate-like products that are cheaper. • Mrs. Monaghan asked if the current repairs | <p>Items for Information and Discussion</p> <p>A. East Street Roof/Cupola</p> |

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| | <p>relate to previous office leaks. Mr. Munrett said no, those leaks were steam leaks.</p> <ul style="list-style-type: none">• Mrs. Monaghan asked if there was any structural water damage. Mr. Munrett said yes, and that is part of the “bandaid” being applied.• Mr. McCauley said that for the last 4-10 years the Board hasn’t known what to do with the East Street building. He said they had been considering a move before the pandemic hit and wondered if it was time to readdress that.• Mrs. Monaghan asked if that had to go through the Town. Mr. Munrett said it would start with the Board and then move to the Municipal Building Committee for discussion if the Board wished.• Mrs. Rella said she thinks the Board needs to take that step before sinking more money into East Street.• Mr. McCauley said he would request that the Chair add the topic to the full Board as an Item of Information and Discussion. <p>B. NV5 Update</p> <ul style="list-style-type: none">• Mr. Munrett said the NV5 energy audit continues, and they are close to completion of the 60% drawings, which brings them closer to the end date of January 2021 and the project selection phase.• Mr. McCauley asked if East Street was included in their review. Mr. Munrett said they visited every Board and Town building, including East Street.• Mrs. Monaghan asked who pays for projects selected. Mr. Munrett said they will be cost neutral, and paid for over the life of the project through a Town bond. <p>C. Municipal Building Committee (MBC) Projects</p> <ul style="list-style-type: none">• Mr. Munrett said the MBC is in a holding pattern for the high school roof until December, when they can seek a higher reimbursement due to the age of the roof. In the meantime, Mr. Munrett is updating the school security plans, which are needed for the state reimbursement.• Mrs. Rella said Board members toured schools | <p>B. NV5 Update</p> <p>C. Municipal Building Committee (MBC) Projects</p> |
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| | <p>today and she noticed the high school was taking on water in a few places. Mr. Munrett said that is not related to the microburst, but is wear and tear due to age. He said the new roof will fix that and that the work can be done safely while school is in session.</p> <p>D. School Year Update</p> <ul style="list-style-type: none"> • Mr. Munrett said the custodial and maintenance crews have been extremely busy. The new sanitation positions have been very helpful with the additional cleaning requirements. There is a memo for Operations regarding mask donations. The outpouring of support has been wonderfully generous. They are monitoring the spending from the COVID account, since the level of needed PPEs and cleaning supplies is running a little higher than anticipated. • Mrs. Rella asked if the air purifiers and ceiling fans had all been received. Mr. Munrett said they have been and they are all in place. • Mrs. Rella said she was impressed with the Nurse’s offices set up when the Board toured this morning. • Mr. McCauley asked how many extra cleaners were hired. Mr. Munrett said ten but one withdrew so they need to rehire one position. He said there are two in each school. | <p>D. School Year Update</p> |
| <p>4.</p> | <p>Public Comment</p> <ul style="list-style-type: none"> • There was none. | <p>Public Comment</p> |
| <p>5.</p> | <p>Adjourn</p> <p>Mrs. Monaghan moved to adjourn the meeting at 7:03 p.m., seconded by Mrs. Rella and passed unanimously.</p> | <p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:03 p.m.</p> |

Respectfully submitted:



Brian McCauley, Chairperson
 Facilities Sub-Committee