

**New Milford Board of Education
Facilities Sub-Committee Special Meeting Minutes
March 4, 2015
Lillis Administration Building, Room 2**

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2015 MAR -6 P 1:45
NEW MILFORD, CT

Present: Mr. Dave Littlefield, Chairperson
Mrs. Wendy Faulenbach
Mr. David A. Lawson
Mr. John W. Spatola

Also Present: Dr. JeanAnn C. Paddyfote, Superintendent of Schools
Mr. Joshua Smith, Assistant Superintendent of Schools
Mr. Jay Hubelbank, Director of Fiscal Services and Operations
Ms. Ellamae Baldelli, Director of Human Resources
Ms. Roberta Pratt, Director of Technology
Mr. John Calhoun, Facilities Manager
Mr. Nestor Aparicio, Assistant Facilities Manager

1.	Call to Order The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 5:45 p.m. by Mr. Littlefield.	Call to Order
2.	Public Comment <ul style="list-style-type: none"> Robert Coppola said he was happy to see Mr. Spatola at the meeting. 	Public Comment
3.	Discussion and Possible Action A. SMS Roof <ul style="list-style-type: none"> Mr. Hubelbank distributed a handout with information obtained since the last committee meeting and recommendations for the roof project going forward. Mr. Calhoun shared references for the Garland Company. Mr. Hubelbank distributed a spreadsheet which compared the cost of the project with and without state reimbursement. Mr. Calhoun said skylights would need to be replaced as well but were not included in the cost as estimates were not yet available. Mr. Lawson asked if the Garland Company was a public company and Mr. Botelho from 	Discussion and Possible Action A. SMS Roof

	<p>Garland said they are employee owned.</p> <ul style="list-style-type: none">• Mr. Lawson said he is not comfortable keeping any PCBs or asbestos whether it is required for state reimbursement or not. Mr. Calhoun said the asbestos was in drains and would be removed. He said the district has an asbestos plan, that it is in the majority of district buildings now but is only a hazard if it is disturbed. Since the drains are being disturbed, the asbestos there will be removed.• Mr. Spatola said the Board has a fiduciary obligation for unexpected liabilities and environmental issues are important. He recommended a phase one study for hazardous material discovery and necessity for removal. He read a letter to the editor that raised concerns about having the entire project done by only one vendor. He also raised questions concerning funding, saying that it was his understanding that the town had agreed to bond the project so we should be looking at the entire project, not just pieces.• Mr. Hubelbank said the information he has provided is for the entire roof.• Mrs. Faulenbach said there has been lots of discussion about this project over time and that the primary concerns were how to do the project and how to fund it. She asked for clarification that the town's conversations about bonding had only started over the last few weeks. Mr. Hubelbank said to his knowledge that is correct.• Mr. Spatola said the Board took money out of capital to cover expenses and that decreases the amount in capital available to use for the roof.• Mr. Hubelbank said the original discussion at committee was to use capital funding and break off the 1990 portion based on issues with the transition. That was originally why he explored the smaller bids. When the town indicated bonding might be a possibility, he started exploring the cost of funding the full project.• Mr. Spatola said he thought the town should have been approached right at the beginning of	
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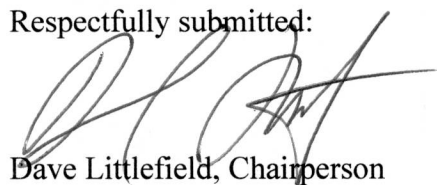
	<p>the discussion to see if bonding would be considered.</p> <ul style="list-style-type: none"> • Mr. Littlefield said it was necessary to have cost estimates first. • Mr. Lawson recommended that the Operations sub-committee review funding options for this project at its next regular meeting. • Mr. Littlefield requested that Mr. Hubelbank confirm with the town its willingness to bond this project. Mr. Hubelbank said he would. • Mr. Hubelbank said the other issue to be decided was whether the Garland company or an engineering firm. • Mr. Littlefield recommended bringing that question to the full Board for discussion. • Mr. Lawson said he would prefer that the discussion of whether or not to seek state reimbursement go to the full Board as well. 	
4.	<p>Items of Information</p> <p>A. Update on Overtime</p> <p>B. John Pettibone Building Follow-up</p> <ul style="list-style-type: none"> • Mr. Littlefield said that due to time constraints Items 4A and 4B would be discussed at the next meeting. He asked Mr. Calhoun for an update on the water leak at the high school. <p>C. Water Leak in the High School Theatre</p> <ul style="list-style-type: none"> • Mr. Calhoun said they had been investigating a leak in the theatre, first eliminating the roof as a cause. It was eventually discovered to be caused by a buried sprinkler line under the floor of the theatre which has since been bypassed as a temporary fix. The fire marshal was consulted and a fire extinguisher will be available for use as a precaution until a final solution is found. 	<p>Items of Information</p> <p>A. Update on Overtime</p> <p>B. John Pettibone Building Follow-up</p> <p>C. Water Leak in the High School Theatre</p>
5.	Public Comment	Public Comment

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	<ul style="list-style-type: none">• There was none.	
6.	Adjourn Mrs. Faulenbach moved to adjourn the meeting at 6:31 p.m. seconded by Mr. Lawson and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 6:31 p.m.

Respectfully submitted:



Dave Littlefield, Chairperson
Facilities Sub-Committee