

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

FACILITIES SUB-COMMITTEE  
MEETING NOTICE

DATE: April 21, 2020  
TIME: 6:45 P.M.  
PLACE: By Zoom Virtual Meeting

RECEIVED  
TOWNSHIP CLERK  
2020 APR 16 P 2:02

NEW MILFORD, CT

To join the meeting:

<https://zoom.us/j/135946388?pwd=eGFQMzBvLy9tK2dnTkVrOWZ5cENTdz09>

Meeting ID: 135 946 388

Password: 0BhDyG

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

An individual may address the Board concerning any item on the agenda for the meeting subject to the following provisions:

- A. A three-minute time limit may be allocated to each speaker with a maximum of twenty minutes being set aside per meeting. The Board may, by a majority vote, cancel or adjust these time limits.
- B. If a member of the public comments about the performance of an employee or a Board member, whether positive, negative, or neutral, and whether named or not, the Board shall not respond to such comments unless the topic is an explicit item on the agenda and the employee or the Board member has been provided with the requisite notice and due process required by law. Similarly, in accordance with federal law pertaining to student confidentiality, the Board shall not respond to or otherwise discuss any comments that might be made pertaining to students.

3. Items of Information

- A. NV5 (formerly Celtic Energy) Update
- B. SNIS Elevator
- C. SNIS Air Conditioner – Cafeteria
- D. Municipal Building Committee Projects

4. Discussion and Possible Action

- A. NMHS Tennis Courts

5. Public Comment

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**6. Adjourn**

**Sub-Committee Members:** Brian McCauley, Chairperson  
Pete Helmus  
Eileen P. Monaghan  
Olga I. Rella

**Alternates:** Angela C. Chastain  
Wendy Faulenbach



INTEROFFICE MEMORANDUM  
Town of New Milford  
PUBLIC WORKS DEPARTMENT  
Office of the Director  
Jack Healy, P.E.

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**To:** Purchasing Authority  
**Attn:** Valerie Douglass, Purchasing Specialist  
**From:** Jack Healy, P.E., Director of Public Works  
**Subject:** **Engineering Services for Underground Storage Tank Removal and Replacement  
Sarah Noble School**  
**Date:** April 1 2020  
**CC:** Mayor Pete Bass  
Kevin Munrett, Facilities Manager

File

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The Town solicited proposals for engineering services required for the removal and replacement of the underground storage tank at the Sarah Noble School. One proposal was received. It was submitted by Salamone & Associates with a fee of \$14,800. The Department of Public Works and the School Facility Manager have reviewed the proposal.

Based on a review of the proposal it is the Department of Public Works recommendation that in the best interest of the Town the proposal not be approved, the bid not be awarded and the work be advertised again.