

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

FACILITIES SUB-COMMITTEE  
MEETING NOTICE

DATE: May 1, 2012  
TIME: 6:30 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. Turf Field Update - Informational Links to Studies:

1. <http://www.fieldturf.com/football-turf/safety/>
2. <http://www.fieldturf.com/football-turf/penn-state/>
3. [http://www.ct.gov/dep/cwp/view.asp?a=2690&Q=463624&depNav\\_GID=1511](http://www.ct.gov/dep/cwp/view.asp?a=2690&Q=463624&depNav_GID=1511)

B. Hill & Plain Boiler Update

C. United Water Project at SMS

D. Electricity to Ticket Booth at NMHS

**4. Adjourn**

**Sub-Committee Members:** Mr. Daniel Nichols, Chairperson  
Mr. Thomas McSherry  
Mrs. Lynette Celli Rigdon  
Mr. William Wellman

**Alternates:** Mr. David Lawson  
Mr. David Shaffer

GEORGE C. BUCKBEE  
TOWN CLERK

2012 APR 27 P 1:15

NEW MILFORD, CT

**New Milford Board of Education  
 Facilities Sub-Committee Minutes  
 May 1, 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. Leo Rogoza, Assistant Facilities Manager  
 Mr. Lance Pliego, New Milford High School Athletic Director

1.	<b>Call to Order</b> The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:30 p.m. by Mr. Nichols.	<b>Call to Order</b>
2.	<b>Public Comment</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	<b>Public Comment</b>
3.	<b>Discussion and Possible Action</b> <b>A. Turf Field Update</b> <ul style="list-style-type: none"> <li>• Mr. Nichols recognized Mr. Martin Monteiro of the Booster Club who came forward to give an update on the project. Mr. Monteiro thanked the Board for approving the site analysis which is not yet scheduled. He said the group was still working on funding.</li> <li>• Mr. Nichols referenced the three links listed on the Facilities agenda and asked if there were any questions on them from the members. There were none.</li> <li>• Mr. Monteiro distributed a timeline for the project. If the funding is in hand up front, each field is a four month project. The goal is not to lose any playing time on the fields.</li> <li>• Mr. Monteiro asked about the process of accepting donated funds. Mr. Nichols said the Board has policies that address accepting funds and their designated usage. Mrs. Faulenbach, who was in the audience, offered to send copies to Mr. Monteiro.</li> </ul>	<b>Discussion and Possible Action</b> <b>Turf Field Update</b> <div style="text-align: center;"> <p>GEORGE C. BUCKBEE        TOWN CLERK</p> <p>2012 MAY -3 A 10: 52</p> <p>NEW MILFORD, CT</p> </div>

	<ul style="list-style-type: none"><li>• Mr. Monteiro mentioned a possible donor and said the anonymous donor would like the town to contribute funds as well. He was told he would need to approach the Town Council if that was the case. Mr. Nichols reminded Mr. Monteiro that the Board of Education would have ultimate authority over the project, as the fields are school property.</li><li>• Mr. Nichols asked for a copy of the Booster Club by-laws due to their extensive involvement with the project. Mr. Monteiro said he would provide them.</li><li>• Mrs. Rigdon asked for an overview of the project. A consultant from Milone and MacBroom and a sales representative from FieldTurf distributed handouts and presented information. They spoke about the benefits of turf fields in relation to increased usage, safety and lower maintenance. Synthetic fields are more expensive cost to cost but when looking at cost per use, they are cheaper over time. Synthetic field surfaces typically need to be replaced every ten years at approximately 60% of the original cost.</li><li>• Mr. Nichols thanked the Booster Club and asked them to keep the Committee informed of the project’s progress.</li></ul> <p><b>B. Hill &amp; Plain Boiler Update</b></p> <ul style="list-style-type: none"><li>• Mr. Rogoza stated that he spoke with the engineers and they are working on plans and bid specifications. Bids should be awarded in June. Asbestos removal is the first piece and cannot take place until school is out. The project is on schedule.</li></ul> <p><b>C. United Water Project at SMS</b></p> <ul style="list-style-type: none"><li>• Mr. Rogoza stated that United Water is doing maintenance on its Canterbury tank and will need to modify its Hipp Road facility as part of the project. They will be placing a temporary enclosure on the SMS right of way for approximately two months. They will restore the area at the conclusion of the project at</li></ul>	<p><b>Hill &amp; Plain Boiler Update</b></p> <p><b>United Water Project at SMS</b></p>
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	United Water's expense.	
<b>D.</b>	<b>Electricity to Ticket Booth at NMHS</b> <ul style="list-style-type: none"><li>Mr. Rogoza stated that they are in the process of adding electricity to the new ticket booth at NMHS. Since there is no meter in the area, they have hired New England Subsurface Imaging to assist with the underground line. Total project cost is under \$500 with the rest being done in-house.</li></ul>	<b>Electricity to Ticket Booth at NMHS</b>
<b>4.</b>	<b>Adjourn</b>  Mr. McSherry moved to adjourn the meeting at 7:12 p.m. seconded by Mrs. Celli Rigdon and passed unanimously.	<b>Adjourn</b>  <b>Motion made and passed unanimously to adjourn the meeting at 7:12 p.m.</b>

Respectfully submitted:



Daniel Nichols, Chairperson  
Facilities Sub-Committee