

**New Milford Board of Education
 Facilities Sub-Committee Minutes
 June 6, 2017
 Lillis Administration Building—Room 2**

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NEW MILFORD, CT

Present: Mr. Brian McCauley, Chairperson
 Mr. Robert Coppola
 Mr. Bill Dahl
 Mrs. Tammy McInerney, alternate

Absent: Mrs. Angela C. Chastain

Also Present: Mr. Joshua Smith, Superintendent
 Ms. Alisha DiCorpo, Assistant Superintendent
 Mr. Anthony Giovannone, Director of Fiscal Services and Operations
 Mr. Kevin Munrett, Facilities Manager
 Mr. Nestor Aparicio, Assistant Facilities Manager
 Ms. Roberta Pratt, Director of Technology

1.	<p>Call to Order</p> <p>The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:45 p.m. by Mr. McCauley. Mrs. McInerney was seated in the absence of Mrs. Chastain.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
3.	<p>Discussion and Possible Action</p> <p>A. End of Year Projects</p> <ul style="list-style-type: none"> • Mr. Munrett said the projects being tackled with available end of year funds are mainly emergency repairs. • The roof top a/c unit at SNIS has not been repaired as the capital reserve funds have not been approved by the town. • Mr. Smith said the Town Council approved the request but it did not get moved to the Board of Finance at their last meeting and their June meeting has been cancelled. He said alternate means of funding might need to be considered in the meantime as air conditioning will be needed for the multi-purpose room since it is used all year. 	<p>Discussion and Possible Action</p> <p>A. End of Year Projects</p>

	<p>C. Building Use During Summer</p> <ul style="list-style-type: none"> • Mr. Munrett said the facilities are very heavily utilized in the summer with our own groups, Park and Rec groups, Robotics, various camps and many others using our buildings and fields. • Mr. Coppola asked for a total of summer income received. He suggested it could be put towards the Facilities budget for more summer projects such as the chair lift feasibility study. • Mr. Smith said the funds show up as revenue in the budget but that most of the revenue comes in at the end of the summer season. <p>D. Traffic Study Update</p> <ul style="list-style-type: none"> • Mr. Munrett said he had been asked to check with the town to see if they had any resources for this study. He said the town engineer, Dan Stanton, said they did not but that a Hipp Road project is on the town's five year plan and perhaps we could tie in a study at that time. • Mr. Dahl said he thought the biggest traffic problem was the flow of traffic at drop off. He said cones help and suggested a custodian could put them out on arrival. • Mr. Smith said there is no clean, natural spot for expansion such as there was at HPS so a study would be necessary before any work is done. 	<p>C. Building Use During Summer</p> <p>D. Traffic Study Update</p>
<p>5.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
<p>6.</p>	<p>Adjourn Mr. Coppola moved to adjourn the meeting at 7:13 p.m., seconded by Mr. Dahl and passed unanimously.</p>	<p>Adjourn Motion made and passed unanimously to adjourn the meeting at 7:13 p.m.</p>

Respectfully submitted:



Brian McCauley, Chairperson
 Facilities Sub-Committee