

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

**FACILITIES SUB-COMMITTEE
MEETING NOTICE**

GEORGE C. BUCKBEE
TOWN CLERK *g*

2009 MAY - 1 A 11:43

NEW MILFORD, CT

DATE: May 5, 2009
TIME: 6:30 P.M.
PLACE: Lillis Administration Building—Room 2

AGENDA

- 1. Call to Order**
- 2. Public Comment**

The Board welcomes Public Participation and asks that speakers please limit their comments to 3 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. Energy Education Update**
 - B. Siemens Update**
- 4. Adjourn**

Sub-Committee Members: Mr. Thomas McSherry, Chairman
Mrs. Wendy Faulenbach
Mrs. Elizabeth Finney
Mrs. Julie Turk

Alternates: Mrs. Alexandra Thomas
Mr. David A. Lawson

New Milford Board of Education
 Facilities Sub-Committee
 May 5, 2009
 Lillis Administration Building, Room 2

GEORGE C. BUCKBEE
 TOWN CLERK

2009 MAY -8 A 9:59

NEW MILFORD, CT

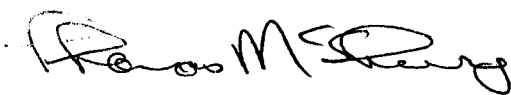
Present:	Mr. Thomas McSherry, *Chairman
	Mrs. Wendy Faulenbach*
	Mrs. Julie Turk*
	Dr. Lisa Diamond, ex-officio Board chairperson
	* Sub-Committee Members

Also Present	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mr. Thomas Mulvihill, Assistant Superintendent of Schools
	Mr. John Calhoun, Facilities Manager
	Mr. Leo Rogoza, Assistant Facilities Manager
	Mr. John Turk, Director of Fiscal Services
	Mr. William Knipple, Energy Education Manager

1.	The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:30 p.m. by Mr. McSherry.	Call to Order
2.	No public comment	Public Comment
3A.	<p>Energy Education Update</p> <ul style="list-style-type: none"> Mr. Knipple presented an update on energy education for the period October 2006 to February 2009. Energy education is a 'program of awareness'. Mr. Knipple reviews all energy invoices; CAP, an independently owned company, developed a software to compare costs from the base year through to present; the comparison revealed a savings of over \$700,000. 	Energy Education Update
3B.	<p>Siemens Update</p> <ul style="list-style-type: none"> John Calhoun introduced representatives of Siemens and CCM. Mr. Drummond of Siemens made a Powerpoint presentation. Four facilities have been visited with improvements noted including the replacement of at least one boiler at those schools, as well as other technical recommendations for more efficient operation. Emphasis on financial aspect with guaranteed savings paying for all costs; the program is budget neutral – no more being spent in the future than is spent now, 	Siemens Update

	<p>money spent on utilities will be redirected to equipment with savings belonging to the district.</p> <ul style="list-style-type: none"> • The term of the program is 20 years; no payments until installations are complete. An extensive contract is being reviewed by attorneys and includes measurement and verification of savings. Project cost is \$3,737,174, with annual guaranteed savings \$235,241. If more is spent than is saved, Siemens pays the difference. • Mr. McSherry asked about the bidding procedure. Siemens have global capacity for purchasing; their on-site engineers handle the bids. Siemens makes about 7% above project costs. • Mrs. Faulenbach asked if the district could get out of the program earlier than the 20 years. The reply indicated that the district could repay the loan taken for the project at any time without penalty after the first year. • Engineers present from Siemens urged an early decision to allow necessary lead time particularly for the boilers which take up to 12 weeks to receive followed by installation before the heating season and during the time when schools are unoccupied. 	
4.	<p>Adjourn Mr. McSherry moved to adjourn the meeting at 7:12 p.m. Motion seconded by Mrs. Turk and passed unanimously.</p>	Adjournment

Respectfully submitted,



Thomas McSherry, Chairman
 Operations Sub-Committee