

**New Milford Board of Education  
 Facilities Sub-Committee  
 October 2, 2007  
 Lillis Administration Building, Room 2**

Present:	*Mr. Thomas McSherry-Committee Chairperson
	*Mr. Joseph Failla
	*Mr. Robin Ruggiero
	*Mr. Joseph Vita
	Mrs. Julie Turk
	Mrs. Wendy Faulenbach, ex-officio Board Chairperson

\* Committee Member

Also Present	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mr. John Turk, Director of Fiscal Services
	Mr. John Calhoun, Manager of Facilities
	Mr. Leo Rogoza, Assistant Manager of Facilities

1	The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:30 p.m.	Call to Order
2	Resident at 53 Hipp Road discussed the need for maintenance at Baldwin Meadows and presented a proposed maintenance plan.	Public Comment
3. 3.A.	<p>Discussion and possible action</p> <p>Summer project roundup/status report by Mr. Calhoun was presented with items specific to each school highlighted. When asked by Mr. Ruggiero, Mr. Calhoun replied items still to be done include the roof at Pettibone; carpeting in the library at Schaghticoke and some painting. Also, digital heating systems at Pettibone and Schaghticoke. Maintenance at 50 East Street will be basic and depend on what the Town's plans are for the building. Mrs. Faulenbach noted this committee paid \$35,000 to Sevigney &amp; Associates for a feasibility report on this building as well as three other possibilities for the central administration.</p> <p>Mr. McSherry noted that he and the Superintendent had a meeting scheduled with the Mayor to discuss the Sevigney report, but the Mayor cancelled the meeting.</p>	Summer project roundup/status report.

	<p>Dr. Paddyfote added that Mrs. Sherry, Mr. Mankin, and a third person visited all of the BOE offices today and Mrs. Sherry stated she was pursuing a grant for this building.</p>	
3B	<p>SNIS generator update</p> <p>A generator was installed at Sarah Noble over the summer that will be on line the middle of October. Mr. Turk posed questions to the LEPC committee regarding the generator and answers are i.e. the school system will have use of the generator when needed; Town will absorb all contractual maintenance costs; testing is automatic; a maintenance person needs to be assigned to that generator; the Town will also assign someone; maintenance will be coordinated with LEPC. An agreement is proposed whereby 3 schools will cut back on power; Sarah Noble will run with the generator. This agreement will pay a monthly fee that should pay for maintenance.</p> <p>Concern was expressed regarding noise of the operating generator. Mr. Crespan has stated that a sound abatement has been installed. Also, Mr. Crespan is aware of the effort put forth to beautify the entrance to the school and has promised plantings to cover the generator.</p>	SNIS Generator Update
3.C.	<p>School Security Grant.</p> <p>Mr. Turk discussed a grant program for eligible expenses for the next two years. There is a formula for who will receive the grant money. Filing dates include intent to file October 15. A checklist of 30 questions has to be answered with a possible team of local police together with maintenance, SRO north and south and the central office staff. Mr. McSherry asked if this would include items that would be done without the grant since there is no guarantee that reimbursement will be forthcoming. Mr. Failla asked about making the effort with no guarantee of return; Mr. Turk reported that districts are being urged to submit applications so legislators will know the magnitude of the need for school security funding.</p>	School Security Grant

3.D.	JMOA update All schools are finished. Information is being entered into the system and once completed a draft report will be prepared and presented in about 6 weeks.	JMOA Update
4.	Mr. Failla moved to adjourn the meeting at 7:15 p.m., seconded by Mr. Ruggiero. Motion passed unanimously.	Motion to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Thomas McSherry, Chair  
Facilities' Committee