

**New Milford Board of Education
Facilities Sub-Committee Minutes
March 10, 2020
Lillis Administration Building—Room 2**

Present: Mr. Brian McCauley, Chairperson
Mr. Pete Helmus
Mrs. Eileen P. Monaghan
Mrs. Angela C. Chastain, Alternate

Absent: Mrs. Olga I. Rella

Also Present: Dr. Kerry Parker, Superintendent
Mr. Kevin Munrett, Facilities Director
Mr. Nestor Aparicio, Assistant Facilities Director
Mr. Anthony Giovannone, Director of Operations and Fiscal Services

RECEIVED
TOWN CLERK

2020 MAR 12 A 10:45

NEW MILFORD, CT

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.</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. A.	<p>Items of Information</p> <p>Celtic Energy Update</p> <ul style="list-style-type: none"> • Mr. Munrett said he participated in a conference call with the Town and Celtic Energy where 4 of 6 vendors were selected for in person interviews. The interview process will take place over the next week or so, and then a vendor will be chosen to start assessments. • Mr. McCauley asked if this impacts the SNIS air conditioner. Mr. Munrett said it does. They were hoping to work with Celtic on that project, but the delayed time frame means it will be too late for the cooling season. The unit has a seven week lead time for installation. They are recommending the use of capital reserve funding. • Mrs. Monaghan asked about reimbursement. Mr. Munrett said a \$6,000 rebate from Eversource is possible. 	<p>Items of Information</p> <p>A. Celtic Energy Update</p>

	<p>D. Annual Bids</p> <ul style="list-style-type: none"> • Mr. Munrett said this is the time of year that they prepare annual RFPs and RFQs for maintenance on septic, kitchen head cleaning and gym doors etc. These bids are for work that will be completed next fiscal year. • Mrs. Chastain asked if the district collaborates with the Town on any of these. Mr. Munrett said not in the past but he can check with the Town to see if there is any interest. <p>E. Municipal Building Committee Projects</p> <ul style="list-style-type: none"> • Mr. Munrett said the MBC wanted engineering services for the SNIS oil tank, since it supports the Town as well. They did a walkthrough a few weeks ago and proposals are due in a few weeks to the MBC. • Mrs. Monaghan said the February 20 meeting was canceled due to lack of quorum. They held a special meeting February 22 to make sure they could bring roof recommendations in time to the Town Council. The Town Council wanted more information, so no action was taken. The March 6 meeting was canceled because it was Town budget hearings. The MBC is still recommending a metal roof but they are behind the planned schedule at this point. <p>F. Relocation of Administrative Offices</p> <ul style="list-style-type: none"> • Mr. Munrett said this will remain a standing item for discussion. He said there was no update at this time. • Dr. Parker said the Lillis building has continued issues with the boiler. Offices were 58 degrees one day this week. 	<p>D. Annual Bids</p> <p>E. Municipal Building Committee Projects</p> <p>F. Relocation of Administrative Offices</p>
<p>4.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>

**New Milford Board of Education
Facilities Sub-Committee Minutes
March 10, 2020
Lillis Administration Building—Room 2**

5.	Adjourn Mrs. Monaghan moved to adjourn the meeting at 7:02 p.m., seconded by Mr. Helmus and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:02 p.m.
-----------	---	---

Respectfully submitted:



Brian McCauley, Chairperson
Facilities Sub-Committee