

**New Milford Board of Education
 Facilities Sub-Committee
 March 4, 2008
 Lillis Administration Building, Room 2**

Present:	Mr. Thomas McSherry*, Chairman
	Mrs. Amy Llerena*
	Mrs. Alexandra Thomas*
	Mrs. Julie Turk* (6:35 p.m.)
	Mrs. Wendy Faulenbach
	Dr. Lisa Diamond, ex-officio Board chairperson

Also Present	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mr. Thomas Mulvihill, Assistant Superintendent of Schools
	Mr. John Turk, Director of Fiscal Services
	Mr. John Calhoun, Director of Facilities
	Mr. Leo Rogoza, Assistant Facilities 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
3.A.	<p>Discussion and possible action</p> <p>Energy Savings Initiative</p> <ul style="list-style-type: none"> ➤ Mr. Calhoun explained an energy savings program in conjunction with CL&P for low cost or no cost measures that can be implemented quickly and without expenditures. The program would be at the high school, Sarah Noble and Schaghticoke where energy management systems are in place to qualify. Future applications can be added. ➤ The company reports annual savings as high as \$3.83 per square foot, with variable factors that need to be considered. ➤ The system will help to improve air quality. Trending data is monitored. ➤ This is another opportunity for energy savings in conjunction with the energy education program in place. ➤ Communication is assured with all participants with energy savings programs. ➤ Other opportunities being researched 	Energy savings initiative

	<p>include additional lighting retrofits.</p> <ul style="list-style-type: none"> ➤ Utility vendors will audit the facilities and prepare proposals for energy savings for the lighting. Once retrofitted, the lights will have sensors to go off when no one is in the gym. ➤ Also being tested is a paint additive – an inexpensive energy savings solution that will reduce loss of radiant heat. ➤ A letter received from Savin complimented the maintenance crew stating they do a ‘remarkable job’ maintaining the buildings. It was suggested that the maintenance crew be recognized at a future Board meeting. 	
3.B.	<p>Sarah Noble Parking Lot Issue:</p> <ul style="list-style-type: none"> ➤ Mr. Calhoun met with the principal, Fire Marshal and a representative of the police department on site and discussed the New Milford fire lane ordinance. ➤ New signs at street level and repainting of lines and warnings on asphalt were done in compliance with the Fire Marshal’s request. ➤ Busses can continue to park if the drivers stay on the bus thereby allowing parking in the fire lane. 	Sarah Noble Parking Lot Issue
3.C.	<p>Sarah Noble Generator Update</p> <ul style="list-style-type: none"> ➤ Mr. Calhoun reports the generator is up and running quietly for the size of the unit. There was a slight malfunction with a battery which has been replaced. ➤ Training will be offered to three staff members and three Public Works employees on March 18th. 	Generator Update
4.	<p>Mrs. Thomas moved to adjourn the meeting at 7:02 p.m. Motion seconded by Mrs. Llerena and passed unanimously.</p>	Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Mr. Thomas McSherry, Chairman
 Operations Sub-Committee