

**New Milford Board of Education
Facilities Sub-Committee Minutes
August 14, 2018
Lillis Administration Building—Room 2**

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2018 AUG 15 P 2:07

NEW MILFORD, CT

Present: Mr. Brian McCauley, Chairperson
Mrs. Angela C. Chastain
Mr. Bill Dahl
Mrs. Eileen P. Monaghan

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

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.	<p>Items of Information</p> <p>A. NMHS Roof</p> <ul style="list-style-type: none"> • Mr. Munrett said they are in the process of completing all the documents needed to go out to bid on the roof. • Mrs. Chastain asked if the bid is to replace the full roof or partial repair. Mr. Munrett said that is part of the discussion with the insurance company. They are also looking at issues of cost and financing. • Mr. Dahl said the roof is now 18 years old and said if we just patch, we will be looking at replacement soon anyway. Mr. Munrett said with the age, patching also will not match color-wise. He said the district is not pursuing patching as an option, but instead is looking at full replacement, in kind or with metal. The question becomes how and who pays for it. • Mrs. Chastain said she was concerned about noise and cell service with a metal roof. Mr. Munrett said metal would be placed over shingles so there would be a buffer. With 	<p>Items of Information</p> <p>A. NMHS Roof</p>

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	<p>metal, there is no labor to remove the shingles and they provide insulation.</p> <ul style="list-style-type: none">• Mrs. Chastain asked what is done with the area that doesn't have shingles now. Mr. Smith said that a separate insulation layer would be added.• Mrs. Monaghan asked what the life expectancy is for a metal roof. Mr. Munrett said 50 years.• Mrs. Chastain asked how the solar is factoring in. Mr. Munrett said that study, which will determine where the panels go, is almost done. It is needed for the bid documents.• Mr. Smith said bids are being requested for the different scenarios of asphalt or metal, with or without solar. This way the Board will be able to see all comparisons and decide which way they want to go. He said the high school was originally designed for a metal roof.• Mrs. Chastain said she is not a fan of solar panels on roof. She said the high school is a beautiful building and the panels would not be aesthetically pleasing.• Mr. Smith said ultimately solar may not make sense from an investment perspective either but that's what the bids will show.• Mrs. Monaghan asked for clarification on the financing of the \$20,000 solar study. Mr. Smith said originally the Town said they would cover that cost but that approval process became complicated and more time consuming. With the winter season approaching, and tarps still on the roof, they decided to take the money from the Facilities operating budget so they could move ahead with the bid process, and ultimately discuss insurance reimbursement numbers as well once actual costs are determined.• Mr. Dahl asked what the timeline to finish the project is. Mr. Munrett said it will depend on what choice the Board makes. Mr. Smith said the metal takes longer to engineer but goes on quicker. Asphalt will take longer to install. The hope is to start in the fall.• Mr. Dahl asked if there is any further damage happening now to the tarped area. Mr. Munrett said the insurance company is paying for a	
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	<p>roofer to repair area as needed while they are assessing the final project.</p> <ul style="list-style-type: none"> • Mrs. Monaghan asked what the deductible is and Mr. Munrett said \$25,000. • Mr. Dahl asked if all bids will come to the Facilities sub-committee first and if so suggested a special meeting might be needed. Mr. Smith said they are hoping to have bids by the next meeting; if not then a special meeting might be needed. • Mr. McCauley said he would include this topic in his report at the full Board meeting. <p>B. HPS Oil Tank</p> <ul style="list-style-type: none"> • Mr. Munrett said the vendor is scheduled for early September. It should be a two week project with the tank removed the first week and the new tank installed the second week. • Mr. Dahl asked if there was any safety concern for faculty and students. Mr. Munrett said no, the work zone is not a high traffic area. • Mr. Smith said the primary focus is to complete the project before the heating cycle starts. • Mr. Dahl asked what the status was for the SNIS and Lillis tanks. Mr. Munrett said they are still in the discussion phase. 	<p>B. HPS Oil Tank</p>
<p>4.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
<p>5.</p>	<p>Adjourn</p> <p>Mr. Dahl moved to adjourn the meeting at 7:09 p.m., seconded by Mrs. Monaghan and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:09 p.m.</p>

Respectfully submitted:



Brian McCauley, Chairperson
Facilities Sub-Committee