



Buildings & Grounds Subcommittee Meeting

April 09, 2018 4:15 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 4:21 PM:

Present Board Members:
Lois Ruggiero

1. Opening Exercises

1.A. Roll call

Discussion:

Administrators present: Superintendent Maryann O'Donnell, Assistant Superintendent Marco Famiglietti, Business Manager Carolyn Dickey, Director of Technology Frank Rossi, and Director of Buildings and Grounds Gonzalo Carrion

1.B. Pledge of Allegiance

Discussion:

Participants recited the Pledge of Allegiance

2. Discuss reduction in 2018-19 CEC

Discussion:

Superintendent O'Donnell stated that the purpose of the meeting was to review the recommended reductions to the Capital Expenditure budget request for 2018-19. The subcommittee discussed postponing the funding allocated for Eliot HVAC upgrades.

Director Carrion shared his recommendation for potential reductions to the CEC request. Those recommendations included postponing the refurbishment of classroom doors and the repair of parking lots at Joel as well as a reduction from maintenance equipment replacement.

Superintendent O'Donnell recommended adjusting the budget line for the seal/paint exterior walls at Pierson. Final adjustments will be made and the updated budget will be brought to the next Board meeting and then shared with the Town's Capital Expenditure Committee.

3. Update on Current Capital Accounts

Discussion:

Business Manager Dickey reviewed a current detailed expenditure report for capital projects. The subcommittee reviewed funds that are nearing the two-year expenditure period. Business Manager Dickey will identify any fund requests for extension and bring those to the next Board meeting for discussion and approval.

4. Review of Roof and Tank Projects

Discussion:

Superintendent O'Donnell gave an overview of the tank removal project at Eliot to be completed this summer. She also gave an update on the roofing projects at Joel and Eliot to be completed this summer.

5. Other Updates

6. Adjournment

Discussion:

Meeting adjourned at 5:15pm

Respectfully submitted by M. Famiglietti