



## **Buildings & Grounds Subcommittee Meeting**

August 13, 2018 4:30 PM  
Board Meeting Room  
Administrative Offices  
137-B Glenwood Road  
Clinton, CT 06413

### **Attendance Taken at 4:34 PM:**

Present Board Members:  
Lois Ruggiero

### **1. Opening Exercises**

#### **1.A. Roll call**

Discussion:

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

#### **1.B. Pledge of Allegiance**

Discussion:

All participants stood and recited the Pledge of Allegiance

### **2. Review of Facility Usage & Rental Fees**

Discussion:

Superintendent O'Donnell shared the 2018-19 proposed building rental fees. She gave a summary of revisions to the fee structure.

The proposed fee schedule will be brought to the full Board for their approval on August 20, 2018.

### **3. 2019-2020 Capital Expenditure Plan Development**

Discussion:

Superintendent O'Donnell distributed a table containing individual line items for the Board of Education 10-year capital plan. Director Rossi shared details of the information technology proposed capital budget, room maps of Joel and Eliot LCD projector installation project, and network/security upgrades.

Superintendent O'Donnell gave an overview of the 10-year capital plan and the roofing projects.

### **4. Adjournment**

Discussion:

The meeting adjourned at 5:38 pm

Respectfully submitted by M. Famiglietti