



Buildings & Grounds Subcommittee Meeting

October 04, 2018 4:15 PM

Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 10:38 AM:

Present Board Members:

Lois Ruggiero

1. Opening Exercises

1.A. Roll call

Discussion:

Also in attendance: F. Rossi, C. Dickey, G. Carrion, M. O'Donnell

1.B. Pledge of Allegiance

Discussion:

All participants recited the pledge.

2. 2019-2020 Capital Expenditure Plan Development

Discussion:

The members reviewed all line item requests and rationale for the requests. Adjustments were considered and made based on cost estimates obtained for specific items. Additional information is being acquired regarding roofs, equipment replacement, and HVAC replacement. Equipment and building inventories were provided by G. Carrion and are being updated and refined on a regular basis.

The subcommittee discussed the possible capital needs impacts related to a potential closing of a school and how the BOE decision to be made in November will influence the final capital budget request from the BOE. The timing of Board approval and finalizing of this budget request was also reviewed.

(M. O'Donnell left the meeting at 5:30)

The committee continued discussion of the HVAC inventory and replacement plan, electrical upgrades, door replacement and remaining capital line items.

3. General Discussion

4. Adjournment

Discussion:

Meeting adjourned at 6:05 p.m.