



Buildings & Grounds Subcommittee Special Meeting

Tuesday, March 15, 2022 10:30 AM
Superintendent's Conference Room
Administrative Offices
137 B Glenwood Road
Clinton, CT 06413

Purpose of the Buildings & Grounds Subcommittee: Reviews items related to the physical facilities of the Board of Education and is responsible for developing the Capital Expenditure Plan and presenting the request with rationale to Town officials.

Attendance Taken at 10:40 AM.

Erica Gelven: Present

Michael Hornyak: Present

Jack Scherban: Present

1. Opening Exercises

A. Roll call

Also in attendance were Superintendent M. O'Donnell, Director of Building and Grounds G. Carrion, Business Manager C. Dickey. In addition, I. Dezen and N. Procko from Resource Lighting and Energy were in attendance to present to the subcommittee.

B. Pledge of Allegiance

2. Review of Energy Upgrade Proposal for Joel & Eliot

Nick Procko and Ian Dezen from Resource Lighting and Energy provided a proposal for lighting and boiler upgrades at Joel and Eliot. This is a project through Eversource which would provide for LED lighting and boiler replacement at the two schools. The new equipment would provide energy savings for the district and be financed through Eversource. The subcommittee was provided with calculations for savings, incentives, financing costs, and the overall cost to the district for the project. Questions were asked and answers were provided. Follow-up tasks include a review of assumptions for savings, checking on references, a site visit to a local school that just installed LED lights through this program, review of specifications for the boilers and installation, and cost analysis of boiler replacement through capital planning over a 10 year period.

3. General Discussion

4. Adjournment

Meeting adjourned at 12:09 pm.

Respectfully submitted by M. O'Donnell