



Buildings & Grounds Subcommittee Special Meeting

Thursday, October 13, 2022 9:30 AM

Board Meeting 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 9:30 AM.

Erica Gelven: Present

Michael Hornyak: Present

Jack Scherban: Present

1. Opening Exercises

A. Roll call

Additional attendees included Superintendent M. O'Donnell, Business Manager C. Dickey, Director of Building and Grounds G. Carrion, and presenters R. Young, President of Tri-State LED, and A. Ochoa of RAB Lighting, Inc.

B. Pledge of Allegiance

All attendees stood for the pledge of allegiance.

2. Review LED Lighting Project Proposals

R. Young and A. Ochoa presented to the subcommittee members information regarding an LED project at Joel and Eliot. The goal would be to upgrade district lighting in the two buildings in order to improve the learning environment and reduce electricity costs. The presentation included information regarding the scope of the project, types of lighting and products to be used, and the impact of Eversource rebates and financing on overall costs to the district for the project. Questions were asked and answered and the subcommittee requested that Superintendent O'Donnell follow-up with R. Young to discuss additional information related to the products and pricing of the project prior to making a final decision about the direction to proceed with the LED project.

3. General Discussion

4. Adjournment

Meeting adjourned at 11:30 a.m.

Respectfully Submitted by M. O'Donnell