



## **Buildings & Grounds Subcommittee Special Meeting**

Tuesday, October 18, 2022 10:00 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 10:05 AM.

Erica Gelven: Present

Michael Hornyak: Present

Jack Scherban: Present

### **1. Opening Exercises**

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

Also in attendance were Director of Building and Grounds G. Carrion, Business Manager C. Dickey, Technology Director F. Rossi, and Superintendent M. O'Donnell.

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

All stood for the pledge of allegiance.

### **2. Review & Discussion re: 2023-24 Capital Planning**

F. Rossi presented the proposed capital expenditures for his department that included Chromebook replacement, staff laptop costs, and Eliot camera replacement. In addition, he presented options to the subcommittee for the replacement of the projectors at Morgan. G. Carrion reviewed the requests for facility needs to include Eliot boiler controls, Joel boiler section replacement, painting, and Joel bathroom tile upgrades. In addition, he reviewed the districtwide items recommended for inclusion in this year's capital request. The members were able to ask questions and information was clarified.

The items and costs of the requests will be refined and the draft 1-year and 10-year capital plans will be brought to the next subcommittee meeting for a final review prior to sending the formal plan to the full Board of Education for review and approval.

### **3. General Discussion**

### **4. Adjournment**

The meeting adjourned at 11:25 a.m.

Respectfully submitted by M. O'Donnell.