



Buildings & Grounds Subcommittee Special Meeting

Wednesday, November 16, 2022 11:00 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 11:05 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 Buildings & Grounds G. Carrion, and Business Manager C. Dickey

B. Pledge of Allegiance

All stood to recite the pledge.

2. Review and Finalize 2023-24 Capital Expenditure Plan

G. Carrion and M. O'Donnell reviewed the current proposal for Capital Expenditure requests and clarified the cost requests and proposed needs. C. Dickey shared information about the state grant process which can be applied to the Eliot Window Replacement Project. Based on the requirements and timeline for state grant approval, there are initial steps that must occur prior to a request for the funding. G. Carrion and C. Dickey are currently working on determining a cost proposal and the placement of this request for project funding will move to the 2024-2025 fiscal year.

The plan as reviewed at the meeting will be refined with more specific cost requests and presented for approval at the Board of Education meeting on December 5, 2022.

3. General Discussion

The subcommittee received an update on the lighting upgrade timeline and reviewed correspondence regarding the possibility of adding pickleball court lines to tennis courts at The Morgan School.

4. Adjournment

Meeting adjourned at 12:29 p.m.

Respectfully submitted by M. O'Donnell