

Brookfield Board of Education
Facilities Committee
Minutes - Thursday, November 3, 2022

Members Present: Joy Greenstein and Bob Belden. Also present were Superintendent Dr. John Barile, Business and Operations Director Ken Post, and Facilities Director Dan Caldwell.

Member absent: Sharon Butow

Call to order: Meeting called to order at 6:01PM by Mrs. Greenstein

Public Comment: None

Old Business

School Dude reports: The committee reviewed the work order reports

Capital Project Update: Mr. Caldwell updated the committee on the status of the active capital projects including the BHS HVAC project where he reported that the system has control of almost all HVAC equipment and should be completed by Christmas break. He also reported on the status of the WMS wall repair.

School security: Mr. Post reported on the discussions of the Security Task force regarding possible facilities security enhancements.

Capital Plan: The committee discussed the capital plan, including the security enhancements. The committee will meet again on November 14th to finalize the plan for the Board of Education meeting on November 16th.

New Business

None

Miscellaneous Discussion:

Mr. Belden reported that he and Mrs. Greenstein would be the BOE representatives on the Town Capital Committee with Mr. Post as support.

Mr. Belden asked if capital money from previous security projects had been repurposed by the Town. Mr. Post reported that the security funds were still available.

Mr. Caldwell reported that we have received a number of water quality monitoring violations. He reported that this was caused by the testing company's unexpected cession of operations, which has impacted many districts around the state. Our water system operator is reviewing the situation and rectifying it.

Adjournment: 6:47PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations