

Brookfield Board of Education
Facilities Committee
Minutes - Regular Meeting, Wednesday, November 7, 2018

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

Call to order: Meeting called to order at 5:03PM by Mrs. Sturdevant.

Public Comment: None

Old Business

BHS HVAC Update: Mr. Caldwell reported that he has received the final structural plan from the engineer. The report calls for a 65 foot structural beam to be added to support the rooftop unit. Mr. Caldwell is working on obtaining pricing.

School Dude: The committee reviewed the school dude work order report. Mr. Caldwell reported that the majority of work orders are for unit ventilators now that we are in heating season.

New Business

2015-2016 Capital Project Funding: Mr. Post reported the Town Finance Director informed him that a significant amount of funding is still available from the 2015-2016 Capital Project Budget. The committee discussed using this funding to complete the air conditioning in the high school Science wing.

Whisconier Portables Update: Mr. Caldwell reported that the results of an indoor air quality test showed the air quality to be "typical of an indoor environment" and no remediation was necessary. Mr. Caldwell is also obtaining quotes to have some holes patched and have damaged insulation replaced.

10 Year Capital Plan: The committee reviewed the 10 year plans provided by Tecton for the high school and middle school.

2019-2020 Operating Budget: Mr. Post reported that small maintenance and repair costs that used to be paid for from the Capital Budget will now have to be paid out of the Board's Operating Budget.

Miscellaneous Discussion: Mr. Caldwell updated the committee on the status of the high school generator and the District's All Hazards Plan.

Adjournment: 5:52PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations