

**Brookfield Board of Education
Facilities Committee - Special Meeting
Minutes - Tuesday, August 23, 2022**

Members Present: Joy Greenstein, Bob Belden, and Sharon Butow. 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 11:05AM by Mrs. Greenstein

Public Comment: None

Old Business

BHS Locker Room project: The committee discussed the status of the locker room project and the \$49,176 additional funding needed based on the bids received. The committee requested that Mrs. Greenstein, Mr. Post and Mr. Caldwell meet with Tecton and Paul Checco, the Chairman of the Municipal Building Committee to answer questions about how the scope of the project and the cost estimates changed over time.

WMS Wall project: Mr. Post reported that an additional \$27,800 would be need to complete the project; \$19,200 for asbestos monitoring services, and \$8,600 for additional inspections. After discussion, Mr. Belden motioned and Mrs. Greenstein seconded that the committee recommend to the Board of Education that they request funding from the Boards of Selectmen and Finance. The committee approved unanimously.

Adjournment: 12:04PM

Respectfully submitted

Kenneth J. Post
Director of Business Operations