

**Brookfield Board of Education**  
**Facilities Committee**  
**Minutes - Wednesday, October 6, 2021**

**Members Present:** Joy Greenstein, Debbie Brooks, and Amy Foster. 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 6:03PM by Mrs. Greenstein

**Public Comment:** None

**Old Business**

**School Dude reports:** The committee reviewed the reports.

**WMS water update:** Mr. Caldwell reported that the treatment system is online and operating, and the testing will continue.

**Capital Projects update and 10 year plan:** Mr. Post and Mr. Caldwell updated the committee on the status of the open capital projects. The committee continued to review a draft of the 10 year capital plan. Mr. Post informed the committee that Mr. Caldwell is getting a quote for replacement of the Whisconier Cafeteria floor. If the quote is received in time, it will be added to the plan for the committee's approval and recommendation to the full Board.

**WMS Wall update:** Mr. Post reported that the Town has engaged a structural engineer to assess the damage and develop a restoration plan. The engineer will also provide us with a plan to winterize the site to prevent further damage.

**New Business**

**Center School roof:** Mr. Post and Mr. Caldwell reported that there have been several attempts to repair leaks in the roof over the nurse's office. Mr. Caldwell is getting a quote to re-roof that section.

**Building condition study:** Dr. Barile reported that he is working with Tecton to get an estimate for a detailed building condition study for Whisconier and the high school.

**BHS bathrooms:** Mrs. Greenstein requested a report on the extent of vandalism in the high school bathrooms. Mr. Caldwell reported that the damage included approximately 12 soap dispensers, 6 paper towel dispensers and 4 toilet paper holders.

**Miscellaneous Discussion:**

**BHS boy's locker room project:** Mrs. Brooks suggested the possibility of seeking donations or sponsorships to make up the additional funding that might be needed to proceed with the project.

**Roof assessment:** Mr. Caldwell reported that he would be engaging a contractor to update a roof assessment report that was last done in 2015.

**Adjournment:** 6:47PM

Respectfully submitted

Kenneth J. Post  
Director of Business Operations