Brookfield Board of Education Facilities Committee Minutes - Wednesday, March 1, 2023

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 6:00PM by Mrs. Greenstein

Public Comment: None

Old Business

School Dude reports: The committee reviewed the work order reports and discussed water system controls, a mouse, and a steam leak.

BHS Guidance wing roof: Mr. Post reported that the leaking problem with the roof has gotten worse and additional funds are needed to complete the project. The committee asked Mr. Post to contact the Town Controller to explore options for obtaining the additional funding needed.

Capital Project Update: Mr. Caldwell, and Mr. Post updated the committee on the status of the active capital projects including the BHS HVAC project and the BHS locker room project. Mr. Post also updated the committee on the status of the various security projects underway. Dr. Barile added that many of the security projects recommended in the recent CIRMA vulnerability assessment are projects that we are already working on. The committee also discussed requesting additional funding needed to get the utility body and lift gate for the recently ordered maintenance truck as well as the WMS cafeteria floor.

Building condition study: Mr. Post reported that he and Mr. Caldwell had a virtual project kick off meeting with Marx/Okubo today. The committee discussed the scope of work and timeline for the project.

New Business: None.

Miscellaneous Discussion:

Mr. Caldwell reported on the condition of the walls after lockers were removed at the high school as part of the Voice4Change grant project.

Mr. Caldwell reported that he accompanied Selectman Shaker on a tour of Center school and has been asked to do the same for the Library Board.

Adjournment: 6:41PM

Respectfully submitted

Kenneth J. Post Director of Business Operations