

**New Milford Board of Education
 Facilities Sub-Committee Minutes
 October 11, 2022
 Sarah Noble Intermediate School Library Media Center**

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 NEW MILFORD, CT

Present:	Mr. Brian McCauley, Chairperson Mr. Eric Hansell Mr. Pete Helmus (arrived at 6:50 p.m.) Mr. Tom O'Brien
Also Present:	Dr. JeanAnn C. Paddyfote, Interim Superintendent of Schools Mr. Matthew Cunningham, Facilities Director Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Jeffrey Turner, Technology Director Ms. Rebecca Adams, Human Resources Director

1.	<p>Call to Order</p> <p>The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:45 p.m. by Mr. McCauley.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> There was none. 	<p>Public Comment</p>
3.	<p>Items for Information and Discussion</p> <p>A. NMHS Updates</p> <ul style="list-style-type: none"> Mr. Cunningham said Belfor Property restoration is working on finishing the installation of the ceiling and floor tiles in the 3rd floor center hallway. Fire sprinklers and components have been restored in that area. The classroom and offices should be available to the school this month at which time lab tables and seating will be installed by Facilities and that area can be used by students and staff. Casework for the science rooms is tentatively scheduled to be replaced during the winter recess in December. Roofing contractor Greenwood Industries has begun work on the roof. They are currently working on areas in the front. Weekly meetings 	<p>Items for Information and Discussion</p> <p>A. NMHS Updates</p>

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are held discussing what areas are being worked on to coordinate with parking and entrance accessibility. During drop off and pick up no equipment is moved in order to avoid interfering with the arrival and dismissal process. No final timetable for the overall completion of this project has been submitted as of this writing.

- Mr. McCauley asked if noise has been an issue.
- Mr. Cunningham said not so far.
- Mr. Hansell asked if it has been verified that none of the staging materials can be used for hot work.
- Mr. Cunningham said none of those materials are on site any longer.
- Mr. O'Brien said it was mentioned by the Municipal Building Committee (MBC) that there is difficulty with contracting for a plumber to do work.
- Mr. Cunningham said he had not heard that. They had a contractor the last time Mr. Cunningham had a meeting and he is not aware that that has changed.
- We are attempting to acquire an HVAC grant from the State to defer costs for the code upgrades in the woodshop. Facilities requested a revised cost estimate from Silver Petrucelli to include their charges for helping to provide services associated with grant work; that cost estimate is \$3,200. The grant, if awarded, would cover half of the total estimated cost of \$235,000 but could drag out the overall timeline. He has checked with Ms. Hollander and she said a curriculum is in place for the year. There is a December 1st application deadline so he will need to know soon if the Board would like to pursue this.
- Mr. McCauley said he thought it was worth pursuing and that he would request that the Board Chair put the item on the full agenda next week for discussion and possible approval.
- Mr. O'Brien asked if the grant could have been used for other projects if the woodshop was not a factor.
- Mr. Cunningham said the tight window to apply would have made it impossible to start a

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	<p>project from scratch and that it was lucky in a way that this project is already in progress.</p> <p>B. Fire Marshal Walkthroughs</p> <ul style="list-style-type: none">• Mr. Cunningham said walkthroughs have been completed at all schools and the Fire Marshal was pleased in general. There are a few recommendations and they will begin to address any deficiencies. Some items were minor Facilities related such as an exit sign not working and others were minor housekeeping issues. These will be discussed with administrators tomorrow at a meeting and other small capital improvements will be presented at next month's Facilities meeting.• Mr. O'Brien asked if there was any word on the Fire Marshal's report on the fire.• Mr. Cunningham said he hadn't heard anything. <p>C. NV5/ESG Update</p> <ul style="list-style-type: none">• Mr. Cunningham said Currently ESG is installing solar panels on HPS as part of the overall Town project. ESG has commissioned the new boilers at the High School and Sarah Noble and they have been completed today.• Mr. Hansell asked how old the HPS roof was and how much it will cost to remove the solar panels when the roof is redone.• Mr. Cunningham said parts are original to 1967 and some areas were remediated in 1985. The estimate to remove the solar panels is \$150,000.• Mr. McCauley said that since this is a Town project, perhaps they will be open to discussion as to where the \$150,000 will come from.• Mr. Cunningham said the hope is that savings will offset the cost.• Mr. O'Brien said it is his understanding from the MBC that they needed to do this to meet goals. <p>D. Lillis Building</p>	<p>B. Fire Marshal Walkthroughs</p> <p>C. NV5/ESG Update</p> <p>D. Lillis Building</p>
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- Mr. Cunningham said currently the Lillis boiler is not operational. It is a 1994 sectional boiler. There is separation between two sections allowing steam to escape and not circulate through the building. Three contractors have looked at it and none will repair it. All say it needs to be replaced. They are trying to temporarily patch it internally but don't know yet if that will be successful or how long the patch will last. A new boiler is estimated at \$150,000. Mr. Cunningham is also looking into the cost of using temporary heating through an external, piped in boiler. He should have costs for that by next Tuesday's meeting. Either option presents issues with cost and timing required to order and take receipt.
- Mr. Helmus asked if there are human safety concerns, such as mold.
- Mr. Cunningham said perhaps. He said since the boiler is leaking, there is no worry with it being over pressurized at least.
- Mr. O'Brien asked how many people are at East Street.
- Mr. Cunningham said approximately two dozen staff, Camella's Cupboard, an ESS staff member, and students and staff of the CBI program.
- Mr. O'Brien asked where they would relocate.
- Dr. Paddyfote said in an emergency no heat situation they have a plan for the students. Staff would move to SNIS. Dr. Paddyfote said below 65 degrees is considered adverse working conditions.
- Mr. Cunningham said the move would be on the fly so not a finished product in any way.
- Dr. Paddyfote said we would take the bare minimum through this week if an emergency move is needed, while additional information is gathered for the Board. Anything longer term would be much more involved, as file cabinets, furniture etc. would have to be moved.
- Mr. Helmus asked who determines the adverse working conditions threshold.
- Mr. Cunningham said it is the CT Department of Public Health standard.

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	<ul style="list-style-type: none"> • Mr. Helmus suggested that they be contacted daily then to report the adverse conditions and perhaps have the building condemned. He said this issue has been delayed for years and years and perhaps something drastic needs to be done to get the Town to take notice. • Dr. Paddyfote suggested that the Board could perhaps send a letter to the Town explaining that we have reached the crisis point and that a plan is needed now. 	
4.	<p>Public Comment</p> <ul style="list-style-type: none"> • Mrs. Wendy Faulenbach said this topic was on the Board agenda last month and the Mayor was present for the discussion. We all know we've been crossing our fingers about the boiler for years. The Board acts as stewards of the building but we need the Town's collaboration and cooperation for action. They have already discussed moving into high gear prior to budget season. Now it appears the decision is being made for us. There will be more information at the full Board meeting and Mrs. Faulenbach will keep Board members informed. 	<p>Public Comment</p>
5.	<p>Adjourn</p> <p>Mr. O'Brien moved to adjourn the meeting at 7:21 p.m., seconded by Mr. Hansell, and passed unanimously.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:21 p.m.</p>

Respectfully submitted:



Brian McCauley, Chairperson
 Facilities Sub-Committee