

**New Milford Board of Education
 Facilities Sub-Committee Meeting Minutes
 April 18, 2023
 Sarah Noble Intermediate School Library Media Center**

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NEW MILFORD, CT

Present:	Mr. Brian McCauley, Chair Mr. Tom O'Brien Mr. Eric Hansell Mrs. Wendy Faulenbach
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Also Present:	Dr. Janet Parlato, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent of Schools Mr. Jeffrey Turner, Technology Director Mr. Matthew Cunningham, Director of Facilities Mr. Anthony Giovannone, Director of Finance Ms. Terri Kavanaugh, Director of Human Resources
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1.		Call to Order The New Milford Board of Education Facilities Sub-Committee meeting was called to order at 6:45pm by Mr. McCauley, Chair.	Call to Order
2.		Public Comment There was none.	Public Comment
3.	A.	Items for Information and Discussion NMHS Updates: 1.) Woodshop HVAC Update Mr. Cunningham said an RFP for architectural and engineering services for the wood shop code improvements was awarded to Landmark Facilities Group. They will be meeting to discuss the code compliance HVAC system. Mr. O'Brien asked if there was a timeline on this project and Mr. Cunningham said it will depend on supply issues, especially in HVAC equipment. Mr. Cunningham is optimistic to get the work done by the summer. Mr. O'Brien asked if there was a deadline on the architectural work and Mr. Cunningham said there was not but the timing depends on design and then the RFP for construction. Mrs. Faulenbach asked if the financial component would be in this fiscal year and Mr. Giavannone	Items for Information and Discussion NMHS Updates:

	<p>said the money has already been taken from the capital reserve.</p> <p>2.) Batting Cages Mr. Cunningham said the Diamond Club is purchasing batting cages for use by the softball and baseball teams. Facilities is working with the Athletic Department on installation. He said they will exercise the "call before you" dig protocols including a ground sensing radar to make sure nothing is below ground in that area.</p> <p>Dr. Parlato noted the district thanked the Diamond Club for this donation.</p> <p>3.) Roof Project Mr. Cunningham said Belfor is still removing and replacing casework in the classrooms. Several dozen rooms will be addressed including the science labs. The epoxy countertops are expected to arrive late June.</p> <p>Greenwood Industries continues its work on the standing seam metal roof. They are now working on the corner turrets and the lower roofs. Greenwood expects to finish the metal standing seam roof will be completed in May for them then to turn to the low sloped roof.</p> <p>Mr. McCauley said he does not see many workers on the roof lately, and Mr. Cunningham said that is because they are working on the more detailed area of the turret which requires more precise cuts.</p> <p>Mr. O'Brien said the Municipal Building Committee said Greenwood was giving an estimate on hanging the gutters. Mr. Cunningham said the gutters themselves are fine but the seams are leaking. They will be doing experimental sections to see if they can repair the seams appropriately. Mr. O'Brien asked who was responsible for that cost and Mr. Cunningham said they were hopeful that the contingency remainder would be able to cover that cost.</p>	<p>2.) Batting Cages</p> <p>3.) Roof Project</p>
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	<p>4.) Gym Floor Mr. Cunningham said the Town has funded the repainting of the high school gym ceiling and the exterior rear canopy. The hope is to have the main gym completed by July which would then allow the district to refinish the gym floor. He was suggesting the Board put out an RFP for the floor in hopes that the ceiling will be done in time. He said a bandaid was done last year but this plan would be for a complete strip down and refinishing and the RFP would allow the district to move on the job if the ceiling project is done on time. Mr. Cunningham said there are only a handful of competent companies that do this type of work on gym floors.</p> <p>Mrs. Faulenbach asked how long this project would take and Mr. Cunningham answered two to three weeks so it cannot be done during the school year.</p> <p>B. NV5/ESG Mr. Cunningham said the physical installation of solar panels on Hill and Plain is complete. The electrical shutdown occurred on 3/11 to connect to the grid. The power was shut down to Sarah Noble on 4/1 to make those connections as well.</p> <p>There needs to be 70 feet of five inch steel pipe at Schaghticoke replaced which is associated with the chiller. The A/C can be turned on but this pipe still needs to be replaced.</p> <p>C. Central Office Mr. Cunningham said Silver Petrucelli has provided conceptual drawings for the renovations at Sarah Noble for the central office. The cost estimate provided is \$640,000.</p> <p>D. Security Grant Mr. Cunningham said the State of Connecticut, Department of Emergency Services and Public Protection has offered grants for security enhancements. The amount the district is going to request is \$401,300 for a matching grant of 48.93%. The camera upgrade is folded in but they</p>	<p>4.) Gym Floor</p> <p>NV5/ESG</p> <p>Central Office</p> <p>Security Grant</p>
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	E.	are looking to get money back for some of the work already done. Security Cameras Mr. Cunningham said they have already contracted with Omnidata and ordered supplies to start the installation of the cameras.	Security Cameras
4.		Public Comment There was none.	Public Comment
5.		Adjourn <i>Mr. O'Brien moved to adjourn the meeting at 7:07 pm, seconded by Mrs. Faulenbach and passed unanimously.</i>	Adjourn <i>Motion made and passed unanimously to adjourn the meeting at 7:07 pm.</i>

Respectfully submitted:



Brian McCauley
 Chairman, Facilities Subcommittee