

**New Milford Board of Education
 Facilities Sub-Committee Meeting Minutes
 October 8, 2024
 Sarah Noble Intermediate School Library Media Center**

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 2024 OCT 10 P 2:49
 NEW MILFORD, CT

Present:	Mr. Tom O'Brien, Chairperson Mr. Brian McCauley Mr. Eric Hansell Mrs. Leslie Sarich
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Absent:	
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Also Present:	Dr. Janet Parlato, Superintendent of Schools Mr. Jeffrey Turner, Technology Director Mr. Matthew Cunningham, Director of Facilities Mr. Anthony Giovannone, Director of Finance Mrs. Teresa Kavanaugh, Director of Human Resources
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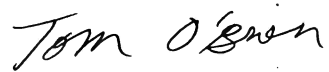
1.		Call to Order The New Milford Board of Education Facilities Sub-Committee meeting was called to order at 6:45 pm by Mr. O'Brien, Chairperson.	Call to Order
2.		Public Comment There was none.	Public Comment
3.	A.	Items for Information and Discussion New Milford High School Roof Mr. Cunningham stated the company working on the roof is 90% done. Mr. O'Brien stated, at the Municipal Building Committee (MBC) meeting, it struck him how the missing fasteners and clips seemed to follow a pattern. Mr. Cunningham stated, once the project is complete, he will have a final count of missing fasteners and clips. The project's eventual completion speaks to the town and schools standing their ground and getting the work done. Mrs. Sarich asked if there were missing clips and fasteners with the 2nd company hired to do the other part of the roof. Mr. Cunningham stated no, and added the district knew about the missing fasteners when that second part of the project started. Mr. O'Brien asked if weather permitting, the project will be done by November 1st. Mr. Cunningham stated yes. Mr. O'Brien stated it is good they are doing an inspection on each set of the roof once it is	3. Items for Information and Discussion NMHS Updates: A. NMHS Updates

		<p>complete.</p> <p>Mr. McCauley stated, with so many fasteners and clips missing it seems purposeful and asked if this company has been alerted to any other buildings/companies they did work for, or to the state. Mr. Cunningham stated he is not sure of other companies being aware of the issue.</p> <p>B. Northville Elementary School Roof</p> <p>Mr. Cunningham stated an RFP will be awarded at Operations. That study will determine the amount to be bonded for roof replacement. Mr. O'Brien asked who prepares the specs to be put out to bid. Mr. Cunningham stated that would be a next stage. This study will look at what is currently there, what is available to do and cost associated with different options. Once the district and the town have those numbers, the next step is bonding.</p> <p>C. 5 Year Capital Projects</p> <p>Mr. Cunningham stated that since the Town Council and Board of Finance have approved our capital reserve requests, projects, including the gutters at Hill and Plain School (HPS), the Northville Elementary School roof study, theater improvements and more are underway. Roof work at the farm house and the canopy at HPS will happen in the spring. They have completed the HPS gutters over the gymnasium, and are moving on to the rear gutters.</p>	<p>B. Northville Elementary School Roof</p> <p>C. 5 Year Capital Projects</p>
4.		<p>Public Comment None</p>	<p>Public Comment</p>
5.		<p>Adjourn <i>Mrs. Sarich moved to adjourn the meeting at 6:54 pm, seconded by Mr. McCauley and passed unanimously.</i></p>	<p>Adjourn Motion made and passed unanimously to adjourn the meeting at 6:54 pm.</p>

Respectfully submitted:

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A handwritten signature in black ink that reads "Tom O'Brien". The signature is written in a cursive style with a large, looped "T" and "B".

Tom O'Brien
Chairman, Facilities Subcommittee