


**New Milford Board of Education  
 Facilities Sub-Committee Minutes  
 October 12, 2021  
 Sarah Noble Intermediate School Library Media Center**

<b>Present:</b>	Mr. Brian McCauley, Chairperson Mr. Eric Hansell Mrs. Eileen P. Monaghan Mrs. Olga I. Rella
<b>Also Present:</b>	Ms. Alisha DiCorpo, Superintendent Mr. Matthew Cunningham, Facilities Director Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mrs. Catherine Gabianelli, Human Resources Director

<b>1.</b>	<b>Call to Order</b>  The meeting of the New Milford Board of Education Facilities Sub-Committee was called to order at 6:50 p.m. by Mr. McCauley.	<b>Call to Order</b>
<b>2.</b>	<b>Public Comment</b>  <ul style="list-style-type: none"> <li>There was none.</li> </ul>	<b>Public Comment</b>
<b>3.</b>	<b>Items for Information and Discussion</b>  <b>A. NMHS Roof Project Update</b>  <ul style="list-style-type: none"> <li>Mr. Cunningham said he is pleased to report that there are enough metal roof standing seam materials available to start phase one of the project. He is meeting with the vendor to discuss drop off of supplies and project timeline.</li> <li>Mr. McCauley asked about the condition of the roof in progress. Mr. Cunningham said it is not compromised.</li> <li>Mrs. Monaghan asked about a finish date and whether work will take place during the winter. Mr. Cunningham said they are in the preliminary phase so any finish date is just a projection. He said winter work will be</li> </ul>	<b>Items for Information and Discussion</b>  <b>A. NMHS Roof Project Update</b>   RECEIVED TOWN CLERK 2021 OCT 14 A 8:09

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	<p>weather stripping. Work will continue at the remaining schools during the following weeks. COVID requirements are being met.</p> <ul style="list-style-type: none"> <li>• Mr. McCauley said he was pleased to see them start with weather stripping which will be an immediate money saver.</li> </ul> <p><b>E. NMHS Scoreboard</b></p> <ul style="list-style-type: none"> <li>• Mr. Cunningham said scoreboard repair is on schedule for November 15.</li> </ul> <p><b>F. NMHS Electronic Sign</b></p> <ul style="list-style-type: none"> <li>• Mr. Cunningham said the new sign has been installed and they are setting up training for the high school staff.</li> </ul> <p><b>G. State of CT Security Grant Proposal</b></p> <ul style="list-style-type: none"> <li>• Mr. Cunningham said there is no update yet. They are hoping to hear by the end of the month.</li> </ul> <p><b>H. Turf Field Committee Update</b></p> <ul style="list-style-type: none"> <li>• Mr. Cunningham said the Turf Field Committee met on September 21 and discussed potential revenue sources such as banners and pavers. They will begin to discuss updating the field use manual at the next meeting.</li> <li>• Ms. DiCorpo thanked Mr. Helmus for joining the committee along with current Board member Mrs. Faulenbach.</li> <li>• Mr. McCauley said he was glad to see this committee active as it will help to avoid unpleasant surprises down the road.</li> </ul> <p><b>I. Hipp Road Traffic Study</b></p> <ul style="list-style-type: none"> <li>• Mr. Cunningham said the Department of Public Works is running point on this and he is hoping to have a follow up meeting with them within the next month or so.</li> </ul>	<p><b>E. NMHS Scoreboard</b></p> <p><b>F. NMHS Electronic Sign</b></p> <p><b>G. State of CT Security Grant Proposal</b></p> <p><b>H. Turf Field Committee Update</b></p> <p><b>I. Hipp Road Traffic Study</b></p>
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	<ul style="list-style-type: none"> <li>Mrs. Monaghan asked if the police and Traffic Commission have been consulted. Mr. Cunningham said the police are part of the discussion; he is not sure of the Traffic Commission's part.</li> </ul> <p><b>J. NMHS Alarm System Upgrades</b></p> <ul style="list-style-type: none"> <li>Mr. Cunningham said the high school has been experiencing false alarms this fall and they have been traced to a faulty beam detector located just below the theater ceiling. The detectors are over 20 years old and there are no parts available so they will need replacement. The system is proprietary to Siemens. The Fire Marshal has been consulted and approves of the proposed replacement. Replacement is quoted at \$11,975.00 including labor and materials.</li> <li>Ms. DiCorpo said this item will be on Operations for discussion with a request to take the funds from the capital reserve.</li> </ul>	<p><b>J. NMHS Alarm System Upgrades</b></p>
<p>4.</p>	<p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>There was none.</li> </ul>	<p><b>Public Comment</b></p>
<p>5.</p>	<p><b>Adjourn</b></p> <p>Mrs. Rella moved to adjourn the meeting at 7:06 p.m., seconded by Mrs. McInerney and passed unanimously.</p>	<p><b>Adjourn</b></p> <p><b>Motion made and passed unanimously to adjourn the meeting at 7:06 p.m.</b></p>

Respectfully submitted:



Brian McCauley, Chairperson  
 Facilities Sub-Committee