

BOARD OF EDUCATION – FACILITIES/CIP SUBCOMMITTEE

July 20, 2011

1:00 PM

BOE Offices 3 Primrose St. Newtown, CT

Minutes

CALL TO ORDER – 1:15

Present – Debbie Leidlein, Bill Hart, Dr. Janet Robinson, Richard Gaines, 1 member of the press

PUBLIC PARTICIPATION - None

NEW BUSINESS

1. DISCUSSION REGARDING BUDGET REDUCTION OF BUILDING AND GROUND'S BUDGET

Gino was unable to attend and so the discussion regarding prioritizing projects will happen at our next meeting.

2. DISCUSSION AND POSSIBLE ACTION REGARDING 2011-2016 CIP

More information will be needed regarding CIP.

Hawley School HVAC Renovations Project -Debbie will be meeting with Pat and members of the Public Building and Site to discuss the upcoming Hawley School project and to begin the design phase. This information will help us to solidify numbers for the three phases of the project and will give us more information for years 2012-2013, 2012-2014, and 2014-2015.

High School Auditorium Improvement Project – Mrs. Leidlein will let Mrs. Llodra know that this project is set to begin with the design phase in 12/13 and the project to be implemented in 13/14 and will ask Mrs. Llodra to alert PB&S of this project.

Middle School Improvements Project - Mr. Hart recommended pushing the Middle School Project back on year. This will enable us to make the best decision with regard to the possible closing of the Middle School as identified by the Ad

Hoc Facilities Committee and will enable us to keep the CIP amounts below the town debt cap. Pushing this project back a year will enable to BOE to reduce their capital projects by \$630,000 in 13/14, \$1,000,000 in 14/15, and \$2,200,000 in 15/16. We will ask Mr. Faiella for his input regarding this proposal at our next meeting.

Sandy Hook window replacement would be added to year 15/16 and MG windows will be added to year 14/15.

PUBLIC PARTICIPATION - None

ADJOURNMENT – 2:00

Next meeting - TBA

**Respectfully submitted by
Debbie Leidlein, Chairman**