

**Madison Public Schools
Board of Education – Facilities Committee
Tuesday, September 8, 2020
6:30 PM
Via Zoom**

MEETING MINUTES

Tom Pellegrino called the meeting to order at 6:32 p.m.

Members present:

Tom Pellegrino, Galen Cawley, Kirk Barneby

Also Present:

JeanAnn Paddyfote, Katie Stein, Bill McMinn, Diane Infantine-Vyce, Greg DeSantis, Peggy Lyons, First Selectman, Adam Holzschuh,

Recorder: Tom Pellegrino

1. Update on Collier’s Air Quality Commissioning Study

Mr. Holzschuh of Colliers reported on the Air Commissioning Study. Field work has been completed in the schools and all final and necessary adjustments to air volumes are now up to design minimums. The systems are in good order relative to the Commissioning study and the needs associated with the reopening of schools generally. Mr. McMinn will provide an itemized list of costs for related repair and update work by mid-October.

2. Reopening Update

Mr. McMinn and Dr. Paddyfote reported on the reopening and status of facilities. All facilities are in excellent condition, and ready to receive students, teachers and staff. PPE stocks are adequate, and that reports from building administrators were all positive.

3. CIP Plan Future Planning

The Committee concluded the meeting with a review of the CIP list and discussion of possible dates for the referendum, including May and November of 2021. May could be too soon given current circumstances with the pandemic as well as the ongoing transition to a full time superintendent. With 2025 in mind, Mr. McMinn will spread out costs associated with entrances and roof work and report his recommendations to the Committee at its next meeting on October 6.

With no public comment, the meeting was adjourned at 7:22 pm

“The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town’s ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.”