

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE/
BOE FACILITIES SUBCOMMITTEE JOINT SPECIAL MEETING
July 15, 2020**

A special meeting of the Regional School District 17 Public Building Committee was held on Wednesday, July 15, 2020 in Central Office, Room 114A.

Members Present: Joanne Nesti (Facilities), Jim Duffield (PBC) and Peter Sonski, Chair

Members Absent: Eileen Blewett (Facilities & PBC) Shawna Goldfarb (Facilities) Sean Donlan (PBC) and Graig Judge (PBC)

Also in Attendance: Hibbard and Rosa Arthichect, Tom Hibbard, Haddam-Killingworth High School Principal, Donna Hayward, Haddam-Killingworth High School Student, Director of Athletics, Lynne Flint, Lead Maintenance for RSD17, Rob Albert and Director of Operations for RSD17, John Mercier

Call to Order/Opening of Meeting: Mr. Sonski called the meeting to order at 6:00 p.m.

Members immediately moved to the Fieldhouse area.

Agenda Item #2 - Tour of HKHS Tennis Courts:

Members received an update from Mr. Mercier on the repairs to the HKHS Tennis Courts completed in mid-June.

Agenda Item #3 - Tour of HKHS Fieldhouse and Project Status Report: Members toured the Fieldhouse with Mr. Hibbard. The gymnasium floor had been removed and areas of the subfloor identified for crack repairs.

Agenda Item #4 - Review of Proposed Gymnasium Color Scheme and Design:

Ms. Hayward and Ms. Flint discussed plans to repaint the Fieldhouse walls essentially as they presently appear. The scheme will be dark blue from the floor to a height of approximately eight

feet, with a narrow band of gold above it. From the gold to the ceiling will be neutral (white) color. Two design proposals for the floor have been requested but neither had been received at meeting time.

Agenda Item #5 - Status Report of BES/KES Underground Tank Replacement Projects:

Mr. Mercier updated members on the status of the Tank Replacement Projects at KES and BES, which is scheduled to begin in late August.

Agenda Item #6 - Reports of New Facilities Plans/Procedures for Reopening of Schools:

Ms. Hayward and Mr. Mercier described the work underway to draft proposals for students returning to classes at the start of the 2020-21 Academic Year and generally explained focus on spacing adjustments, managing cohorts, modifying schedules and constant attention to cleaning and sanitizing. No structural modifications are expected but the need for more (outside) use of school grounds is planned.

Agenda Item #7 - HKHS Heating Fuel Options:

Mr. Albert reported on the proposal to change heating fuel at HKHS. The project has received diminished priority due to COVID-19.

Agenda Item #8 - Summer Capital Projects Update:

Mr. Albert noted routine repairs and maintenance work underway during the summer break. All projects are on schedule and no unexpected issues of concern were noted.

Adjournment: Mr. Sonski adjourned the meeting at 7:15 p.m.