

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE MEETING
September 25, 2019**

A meeting of the Regional School District 17 Public Building Committee was held on September 25, 2019 at Central Office, Room A116.

Members Present: Tom Hogarty, Chairman; Eric Couture, Bill Leahy, Bob Braren and Joanne Nesti

Members Absent: Karen Perry, Colleen Fitzpatrick and Sue Williams

Visitors: None

Call to Order/Opening of Meeting: Mr. Hogarty called the meeting to order at 6:50 p.m.

Agenda Item #1 - Review of Minutes: There were no changes to minutes from the September 11th meeting.

Agenda Item #2 – Review/Approve Invoices: Mr. Hogarty presented two invoices, as follows:

---\$7,700, SES, for Boiler Project commissioning.

---\$100,000, BCI, for Auditorium Lobby renovation.

Consensus of the Committee is to recommend to the Board of Education that the invoices be paid as presented.

Agenda Item #3 – Photovoltaic Project: Project Manager and District 17 personnel will meet with the State of Connecticut in October to close out the PV project and update state reimbursement.

Agenda Item #4 – Boiler Project: SES continues to wind down this phase of its commissioning work. MJ Daly is expected to turn over ownership of the boilers to the District in the next few weeks.

Agenda Item #5 – Lighting Project: Footlights in Auditorium to be installed. Discussion of sensors in the HS and CO gymnasiums. Further information is being requested from Project Manager.

Agenda Item #6 – Auditorium Project: Lobby work complete. BCI submitted invoice referenced above.

Agenda Item #7 – Roof Project: No Report.

Agenda Item #8 – Other Business: No other business came before the Committee.

Next meeting is scheduled for October 9th at the Intermediate School/ Middle School.

Adjournment: Mr. Hogarty adjourned the meeting at 7:20 p.m.