

**Madison Public Schools
Board of Education – Facilities Committee
Tuesday, January 5, 2021
6:30 PM
Via Zoom**

MEETING MINUTES

Tom Pellegrino called the meeting to order at 6:41 pm

Members present:

Tom Pellegrino, Chair, and Galen Cawley

Also present:

Craig Cooke, Katie Stein, William McMinn, Diane Infantine-Vyce, Happy Marino, Emily Rosenthal

Recorder: Tom Pellegrino

The Committee heard a report from Bill McMinn on the successful conclusion of the 2020 HVAC review and remediation process, done in partnership with Colliers. Of note, system work on exterior units was done over the holiday break and additional work, including taking apart and cleaning the units will occur in the summer of 2021. The work will go approximately 2-3 weeks at an estimated cost of \$20k - \$30k

Next, Bill reported on tree work planned for the right of way extending from Route 79 through to Brown. CL&P and facilities have identified trees that pose a threat to power lines. Tree removal is planned to occur on January 11. Any potentially disruptive work will be done on the weekend of January 16/17.

Bill reviewed the solar carport project, previously approved by the Board, and now up for contract review before the Bd of Selectman. The work will, upon contract approval, occur late spring and summer. There will be no disruption to any graduation ceremony needs in the parking lot outside Hand/Polson.

Bill and Dr. Cooke were pleased to report a grant opportunity offered through the water company for the installation of five touchless water fountains for the town, three of which would be installed in Brown, Hand and Jeffrey (assuming the grant is approved). The grant is due January 8th and we have identified a benefactor who has indicated a willingness to provide funding to support labor associated with installation. This would bring the total touchless fountain count in our schools to 18.

The Committee concluded with a CIP update. Three approved projects are currently scheduled for work in 21-22: \$75,000 in annual security infrastructure work, the remaining work is on two projects at the entries and walkways outside the entries at Brown and Polson. The total is \$568,000.

The First Selectwoman has asked Bill to look into the prior town facilities planning document with an eye towards potential location of a shelter within a school facility. This was shared for informational purposes, but could have impact on the \$84.9 million CIP. CIP is meeting January 14.

The Facilities committee will meet February 5 and included on the agenda will be a motion for executive session to review property acquisition.

Meeting adjourned at 7:15 p.m.

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