

**Madison Public Schools
Board of Education Facilities Committee
Tuesday, December 7, 2021
5:30 PM
Zoom**

MEETING MINUTES

Emily Rosenthal called the meeting to order at 5:33 p.m.

Members present: Emily Rosenthal, Steven Pynn, Galen Cawley

Also present: Bill McMinn, Seth Klaskin, Gail Dahling-Hench, Ronald Paolillo, Martha Curran, Wendy Brighindi, Diane Infantine-Vyce, Jen Gordon, Maureen Lewis

Recorder: Emily Rosenthal

1. Polson and Brown Entry Update

Mr. McMinn presented a PowerPoint overview of the projects:

- Focus is on ADA compliance and security enhancements, with additional improvements to make spaces more user friendly
- Members asked questions about the main entrances, security, and safety enhancements to both schools
- Improvements to vestibule area at Brown, enhanced courtyard space, bollards along roadway and sidewalk
- The Polson courtyard will be enhanced with more usable space, including outdoor learning areas, changes to main office area, allowing for increased security, buzz in access
- Add on to original plan if funding permits: Carpet, lighting, wall treatments in the main Polson hallway. Bill put plans out to bid this week. Will keep the committee posted on this.
- Plan is to get bids back this month on the entry way projects and make recommendations and award contracts early 2022. Goal for construction is summer 2022, which is a tight timeframe, but we are moving along as quickly as possible. Lowest qualified bidder gets the contract, that makes the most sense for school and our needs.

2. General Facilities Update

- Carports up and running, monitors up at Polson and Hand. Good lighting under the carports at night.
- High school rooftop unit 7: parts are in, will be a significant repair. Crane needed to do the work – plan to do that over the winter break.
- Working on a short term and long-term plan for the other units as other failures have happened. Looking ahead to summer work to mitigate this issue, with consideration of green energy options when the time comes.
- Doing radon testing in the classrooms this month- required to do 10% of the classrooms every 5 years

- Mr. McMinn is also doing some preliminary research into energy savings by bringing peak demand down with giant batteries in the parking lot. Just preliminary research now – he will keep us posted.

3. Public Comment

- None. Questions were addressed during the presentation.

Next meeting January 4, 2022

The meeting adjourned at 6:21 p.m.

“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.”